



# MADISON-CARVER ACADEMY

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## A Cornerstone School

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**Meeting of the Board of Directors**  
**Location: 19900 McIntyre St, Detroit, MI-48219**

### **Agenda**

June 4, 2025

7:30 am

#### **1) BUSINESS ROUTINE**

- a) Call to Order (President)
- b) Board of Directors Roll Call
- c) Adoption of Agenda
- d) Approval of Previous Board Meeting Minutes
- e) Pledge of Allegiance
- f) Sharing of Gratitude

#### **2) PUBLIC COMMENT** (Limited to agenda items)

#### **3) PRESENTATIONS**

- a) Academic Update- Taiwo Da-Silva

#### **4) BOARD POLICY WORK**

- a) Board Meeting Dates for 2024-2025: All on Wednesdays at 7:30 a.m.
  - 1. June 25, 2025

#### **5) ACTION ITEMS**

- a) Approval of amended 2025/2026 School Calendar
- b) Approval of Success For All (SFA) Curriculum Purchase
- c) Approval of the 2025-2026 Professional Development Advisory Committee members

#### **6) CONSENT ITEMS**

**7) AUTHORIZER COMMENTS**

**8) ANNOUNCEMENTS**

**9) PUBLIC COMMENT** (related to non-agenda items)

**10) MOTION TO ADJOURN MEETING**