



# 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**

October 22, 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) Organizational Update - Doug Zloto
- b) Academic Update - Taiwo Da-Silva & Markisha Stovall
- c) Enrollment Update - Dustin Quarella
- d) Operations Update – Grant Heugel
- e) Compliance Update – Elizabeth Noa Carrion

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

- a) Board Meeting Dates for 2025-2026: All on Wednesdays at 7:30 a.m.

- 1. January 14, 2026
- 2. March 18, 2026
- 3. May 20, 2026
- 4. June 24, 2026

**5) ACTION ITEMS**

- a) Election/Reappointment of Board Officers
  - i. President
  - ii. Vice President
  - iii. Secretary
  - iv. Treasurer

**6) CONSENT ITEMS**

**7) AUTHORIZER COMMENTS**

**8) ANNOUNCEMENTS**

- 1. Next Meeting: January 14, 2026

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

**10) MOTION TO ADJOURN MEETING**