



# 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**

August 13, 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
- c) Enrollment Update - Dustin Quarella
- d) Finance - MaryAnn Johnson & Joe Valentic

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

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

- 1. October 22, 2025
- 2. January 14, 2026
- 3. March 18, 2026
- 4. May 20, 2026
- 5. June 24, 2026

## **5) ACTION ITEMS**

- a) Approval of the 25-26 Student Handbook as presented.
- b) Approval of the 25-26 Athletic Handbook as presented.
- c) Approval of the Student Technology Use Agreement.
- d) Approval of MHSAA Resolution as presented.
- e) Approval of the 25-26 Employee Handbook.
- f) Approval of Food Service Contract Renewal for 25-26

## **6) CONSENT ITEMS**

- a) Approval of the resolution identifying the Chief Administrative Officer Designee - Doug Zloto
- b) Approval of the resolution authorizing the appointment of the Freedom of Information Act Coordinator - Elizabeth Noa Carrion
- c) Approval of the resolution authorizing the appointment of Legal Counsel - John Kava
- d) Approval of the resolution authorizing the appointment of the School Safety Liaison - Grant Heugel

## **7) AUTHORIZER COMMENTS**

## **8) ANNOUNCEMENTS**

- a) Next Meeting: October 22, 2025 at 7:30 am

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

## **10) MOTION TO ADJOURN MEETING**