

Kalamazoo Covenant Academy
400 W. Crosstown Parkway
Kalamazoo, MI 49001
(269) 888-2700

Board Meeting
KALAMAZOO COVENANT ACADEMY
BOARD OF DIRECTORS

Date: April 23, 2020
Time: 12:00 P.M.
Location: 400 W. Crosstown Parkway, Kalamazoo, MI 49001

MINUTES

MEETING TYPE: Regular Special Proposed Approved

A. **Call to Order:** The meeting was called to order at 12:01 PM with confirmation that a quorum was present.

B. **Virtual Meeting Norms-**Luke advised on proper norms for a virtual meeting

C. **Roll Call**

Luke Kujacznski, President	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Casey Alger, Vice President	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
John Lewis, Secretary	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Barb Miller, Treasurer	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Albert Little, Member	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Sandy Standish, Board Member	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

Other Attendees:

Sam Joseph, CAF; Joe Tenbusch, CAF; Mandy Acker, CAF; Gretchen LaHaie, CAF; Matt Cawood, GVSU; Jamie San Miguel, KCA School Leader; Marc Schupan, pending board member; Lluvi Diaz-Lanier, Board Recording Secretary; Ross Keilen, Attorney; Jim Heath CAF board member

D. **Public Comment on Agenda** - None

E. **Approval of Agenda**

Motion: John Lewis Second: Barb Miller Ayes:6 Opposed: 0

F. **Approval/Acceptance of Standard Business**

i. Board Meeting Minutes-Regular Meeting – February 20, 2020, Approved with the correction made to John Lewis present and not absent to Feb. 20 board meeting.

Motion: Barb Miller Second: Albert Little Ayes: 6 Opposed: 0

ii. School Report

- 1. Retention Report (Joe Tenbusch)** On 3/16 school went completely virtual. KCA has an advantage by using Edgenuity as the curriculum. Computers were donated to kids. On 4/2 the Executive Order shut down school buildings but learning will continue. Surveyed staff to see what is working and where the gaps are. Survey students to see where they need support and where we can do better. Submitted plan to GVSU; they approved it. Right now we are working on implementing the plan with fidelity to meet the needs of the students.
- 2. Progress Report (Mandy Acker):** We assessed the needs of students who needed computers and hot spots. Working with KRESA tech support. Moving forward with google classrooms.

A copy of the meeting minutes is available for public inspection at 400 W. Crosstown PKWY, Kalamazoo, MI 49001, within 8 business days for proposed minutes and within 5 business days of approval for approved minutes.

The Academy shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 62 USC § 12101 et seq or any successor law. Should you require specific accommodation(s) please contact Ms. Lluvi Diaz-Lanier (269.888.2706) prior to the meeting.

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iii. Financial Report (Gretchen LaHaie): Balance sheet approximately \$200,000. Revenue 60%; expenditures 70%. We are spending more than we are receiving and carefully monitoring cash flow as we wait for budget updates from Lansing. We anticipate some additional revenue from the Care Act. Received a grant of \$25,000 for technology for next year.

iv. GVSU Update (Matt Cawood): Continuity plan is very well done. Learning continuity grant is a one time grant from savings. GVSU matched the Academic grant. To qualify for the academic grant you'll need 2 board members to attend professional development. The last webinar was yesterday but I am happy to put something for board members. Rob Kimball is posting updates Mondays & Fridays, I encourage board members to read them.

G. Correspondence - none

H. Old Business - none

I. New Business

a. Approval of the KCA Continuity of Learning Plan and Resolution

Motion: Casey Alger Second: Sandy Standish Ayes:6 Opposed: 0

b. Approval Ross Keilen to serve as Legal Counsel for Kalamazoo Covenant Academy

Motion: Albert Little Second: Barb Miller Ayes:6 Opposed: 0

c. Approval of the Axios/KCA Employee Leasing Services Contract

Motion: Casey Alger Second: Sandy Standish Ayes:6 Opposed: 0

d. Approval of the \$1,830 GVSU Charter Schools Learning Continuity and Innovation Grant for KCA

Motion: John Lewis Second: Albert Little Ayes:6 Opposed: 0

J. Discussion-Enhancement Millage is still on for May; Board Retreat will be rescheduled.

K. Public Comment on Non-Agenda Items Jim Heath: Ready to demo the teller building. Due to the current situation, we cannot get a crew out. KCA has a lot of property to use, how that is to be used, will be determined by KCA board. Barb: Thanked Marc again for Chromebooks and thanked GVSU for approving the plan. Marc: Would like to see a daycare next door. Already talked to people who can support financially.

L. Reminder for next board meeting: Regular Meeting-June 25, 2020 @ 12:00 PM

M. Adjournment - The meeting was adjourned at 12:49pm


Motion: Barb Miller Second: Casey Alger Ayes:6 Opposed: 0

MINUTES CERTIFICATION


Board Secretary/Recording Secretary

6/25/2020
Date

Approved by the Kalamazoo Covenant Academy Board of Directors on June 25, 2020


Board Secretary

6-25-20
Date

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