

**Kalamazoo Covenant Academy
Board of Directors**

SPECIAL BOARD MEETING AGENDA

Date: July 23, 2020

Time: 12:00 PM

Link: <https://us02web.zoom.us/j/81935832301?pwd=NEdzQlEwdE44TThvVWE2Vk84UXlwdz09>

A. Call to Order

B. Roll Call

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

Other Attendees:

Sam Joseph, Founder

Joe Tenbusch, Senior Director of Retention & Mission Values

Mandy Acker, Director of Academic Progress

Gretchen LaHaie, Director of Operational Services

Matt Cawood, GVSU

Marc Schupan, pending board member

Lluvi Diaz-Lanier, Board Recording Secretary

Ross Keilen, KCA Legal Counsel

C. Public Comment on Agenda (comment on Agenda items only, reserved to three minutes per person)

D. Approval of Agenda

Motion: _____ Second: _____
Ayes: _____ Opposed: _____

E. New Business

1) Approval of the KCA COVID-19 Preparedness & Response Plan & Resolution

Motion: _____ Second: _____
Ayes: _____ Opposed: _____

2) Approval of the GVSU/KCA contract amendment to incorporate the revised 7-1 Educational Goals

Motion: _____ Second: _____
Ayes: _____ Opposed: _____

F. Discussion

G. Public Comment on Non-Agenda Items

H. Reminder for next board meeting:

Regular Meeting: Thursday, August 20th, 2020 @ 12:00 PM @ KCA

I. Adjournment

Motion: _____ Second: _____
Ayes: _____ Opposed: _____

This is a meeting of the Board of Directors, held in public, for the purpose of conducting the Academy's business, and is not to be considered a public community meeting. A time for public participation during the meeting is indicated in the agenda.