

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

SPECIAL BOARD MEETING
KALAMAZOO COVENANT ACADEMY
BOARD OF DIRECTORS

Date: July 23, 2020
Time: 12:00 P.M.
Location: Zoom link

MINUTES

MEETING TYPE: Regular Special Proposed Approved

A. Call to Order: The meeting was called to order at 12:03 PM with confirmation of quorum

B. 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 type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Albert Little, Treasurer	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Barb Miller, 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: Joe Tenbusch, CAF; Gretchen LaHaie, CAF; Matt Cawood, GVSU;
Sam Joseph, CAF; Ross Keilen, Legal Counsel

C. Public Comment on Agenda - None

D. Approval of Agenda Motion: Barb Second: Albert Ayes: 5 Opposed: 0

E. New Business-Approval of the KCA Preparedness Plan & Resolution

Motion: Albert Second: Barb Ayes: 5 Opposed: 0

New Business-Approval of the KCA/GVSU Contract amendment to add revised 7-1 goals

Motion: Casey Second: Albert Ayes: 5 Opposed: 0

F. Discussion-None

G. Public Comment on Non-Agenda Items-None

H. Reminder for next board meeting: Regular Meeting-August 20, 2020 @ 12:00 PM

I. Adjournment - The meeting was adjourned at 12:30 pm

Motion: Casey Second: Albert Ayes: 5 Opposed: 0

MINUTES CERTIFICATION

Board Secretary/Recording Secretary

Date

Approved by the Kalamazoo Covenant Academy Board of Directors on August 20, 2020

Board Secretary

Date

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.