

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

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**SPECIAL BOARD MEETING**  
**KALAMAZOO COVENANT ACADEMY**  
**BOARD OF DIRECTORS**

Date: July 8, 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 12:02 PM with confirmation of quorum

**B. Roll Call**

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

**Other Attendees:** Joe Tenbusch, CAF; Mandy Acker, CAF; Gretchen LaHaie, CAF; Matt Cawood, GVSU

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

**D. Approval of Agenda**    Motion: Sandy    Second: Albert    Ayes:4    Opposed: 0

**E. New Business-Approval of the KCA 2020-2021 School Year and Board Meeting Calendar**

Motion: Albert    Second: Sandy    Ayes:4    Opposed: 0

**F. Discussion**

**G. Public Comment on Non-Agenda Items**-None

**H. Reminder for next board meeting:**

Special Meeting-July 23, 2020 @ Noon via Zoom Link

Regular Meeting-August 20, 2020 @ 12:00 PM

**I. Adjournment - The meeting was adjourned at 12:10 pm**

Motion: Albert    Second: John    Ayes:4    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.