

MCA Mission Statement: The Muskegon Covenant Academy provides at-risk youth, ages 16-22 years, hope and the opportunity to earn their high school diploma. MCA believes that all students are valuable members of our community. MCA students will be guided by a caring, compassionate staff that will provide students with an academic foundation guiding them to post-secondary careers, training and college. MCA believes that providing this foundation for our youth will prevent poverty, homelessness and underachievement. This will be done with absolute respect and unconditional love while offering home and encouragement to all students.

MUSKEGON COVENANT ACADEMY BOARD OF DIRECTORS MEETING

ANNUAL BUDGET MEETING AGENDA

Date: June 15, 2021
Time: 12:00 P.M.
Location: [Zoom Meeting Link](#)

A. Call to Order

B. Roll Call

Asaline Scott, President	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Donna Secor-Pennington, Vice President	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Jim Fisher, Treasurer	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Goeff Hansen, Secretary	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
John Selmon, Member	<input type="checkbox"/> Present	<input type="checkbox"/> Absent

Other Attendees:

Sam Joseph, CAF	Mia Clark, MCA School Leader
Dan Matthews, CAF	Matt Cawood, GVSU
Amanda Acker, Dir of Academic Progress	Chris McGuigan, Legal Counsel
Gretchen LaHaie, Dir of Operational Services	Tonya Landis, Board Recording Secretary

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. Discussion of the 2021-2022 Annual Operational Budget Resolution

F. Public Comment on Non-Agenda Items

G. 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.