

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
SPECIAL BOARD MEETING AGENDA**

Date: July 8, 2020

Time: 9:00 A.M.

Link: <https://us02web.zoom.us/j/88074393263?pwd=WHkxSWRzckUwNVhsbEZNeGJKUXozOT09>

[GJKUXozOT09](#)

A. Call to Order

B. Oath of Office-Goeff Hansen & John Selmon

C. 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:

Chris McGuigan, Legal Counsel

Matt Cawood, GVSU

Sam Joseph, CAF

Gretchen LaHaie, Director of Operations

Joe Tenbusch, Director of Mission and Retention Values

Amanda Acker, Director of Academic Progress

Mia Clark, MCA School Leader

Tonya Landis, MCA Board Recording Secretary

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

E. Approval of Agenda

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

F. New Business-Approval of the 2020-2021 MCA Amended School Year Calendar

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

G. Discussion

H. Public Comment on Non-Agenda Items

I. Reminder of Next Board Meeting

Special Meeting: Tuesday, July 21, 2020 @ Noon via Zoom Link

Regular Board Meeting: Tuesday, August 11th, 2020 at 12:00 PM at MCA.

J. 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.