

**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.

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## MUSKEGON COVENANT ACADEMY

### BOARD OF DIRECTORS MEETING

#### AGENDA

**Date:** April 22, 2020  
**Time:** 12:00 P.M.  
**Location:** <https://zoom.us/j/539109670?pwd=M3Zpb1NxdXd1RjJodGE5UXVFeGNWZz09>  
**Meeting ID:** 539 109 67  
**Password:** 6pEqxd

**A. Call to Order**

**B. Virtual Meeting Norms**

- a. Mics should be muted, unmute to speak; Camera on is helpful
- b. Say name before speaking-be brief and respectful of others wishing to speak
- c. If you are able, please add motions/seconds and votes to comments section

**C. Roll Call**

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

**Other Attendees:**

Chris McGuigan  
John Selmon, MCC  
Matt Cawood, GVSU  
Dan Matthews, CAF  
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  
Jim Tyler, CAF Board Member

**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. Approval/Acceptance of Standard Business**

**i. Regular Board Meeting Minutes – December 11, 2019**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**ii. School Report**

**a. Retention Report**

**b. Progress Report**

**iii. Financial Report (Gretchen LaHaie)**

**a. Approval of the MCA 2019-2020 Amended Budget**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**iv. GVSU Update (Matt Cawood)**

**G. Correspondence**

**a. GVSU letter to regarding Special Education Services**

**H. Old Business-No old business**

**I. New Business**

**a. Approval of the MCA Continuity of Learning Plan and Resolution**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**b. Approval Chris McGuigan to serve as Legal Counsel for Muskegon Covenant Academy**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**c. Approval of the recommendation to GVSU for reappointment of Goeff Hansen to the MCA Board of Directors**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**d. Approval of the recommendation to GVSU for appointment of John Selmon to the MCA Board of Directors**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**e. Approval of the recommended Updated Board Policies**

**a. Prohibition of Referral or Assistance**

**b. Reproductive Health and Family Planning**

**c. Academy Safety Information**

**d. Student Abuse and Neglect**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**f. Approval of the 2020-2021 MCA Application and Enrollment Resolution**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**g. Approval of the Muskegon Covenant Academy and Axios HR Educational Services Agreement, effective July 1, 2020**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**h. Acceptance of Academic Grant Award and the Continuity of Student Learning Grant from GVSU to be used 100% for MCA (\$4,380)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**J. Discussion**

- a. Board Retreat-will be rescheduled for later this summer
- b. Building Leases: Boys & Girls Club & HeathWest

**K. Public Comment on Non-Agenda Items**

**L. Reminder of Next Board Meeting**

Annual Budget Meeting: Wednesday, June 17th, 2020 at 12:00 PM at MCA.

Regular Board Meeting: Wednesday, June 17th, 2020 at 12:10 PM at MCA.

**M. 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.*