

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

AGENDA

Date: August 11, 2020
Time: 12:00 P.M.
Location: Join Zoom Meeting

<https://us02web.zoom.us/j/83604411010?pwd=bkFveFRQYk9EeTZCdEw5YkZmZGUT09>

Meeting ID: 836 0441 1010
Passcode: wpxf62

A. Call to Order

B. Roll Call

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

Other Attendees:

Chris McGuigan, Legal Counsel
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

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. Approval/Acceptance of Standard Business

Approval of the following board meeting minutes:

- i. Regular Board Meeting Minutes – June 17, 2020**
- ii. Budget Hearing Meeting Minutes – June 17, 2020**
- iii. Special Meeting Minutes – July 8, 2020**
- iv. Special Meeting Minutes – July 21, 2020**

Motion: _____ Second: _____
Ayes: _____ Opposed: _____

- v. **School Report (Joe Tenbusch)**
- vi. **Financial Report (Gretchen LaHaie)**
- vii. **GVSU Update (Matt Cawood)**
- viii. **Legal Update (Chris McGuigan)**

F. Correspondence

G. Old Business

H. New Business

a. Approval of the 2020-2021 MCA Student Handbook

Motion: _____ Second: _____
 Ayes: _____ Opposed: _____

b. Approval of the following Board Policies

1. Academy Safety Information-reporting and posting requirements of crime committed at the academy

2. Student Abuse and Neglect updated to include all mandatory reporters

Motion: _____ Second: _____
 Ayes: _____ Opposed: _____

I. Discussion

J. Public Comment on Non-Agenda Items

K. Reminder of Next Board Meeting

Regular Board Meeting: Tuesday, October 13th, 2020 at 12:00 PM at MCA.

L. 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.