

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: December 12, 2018
Time: 12:00 P.M.
Location: 125 Catherine Avenue
Muskegon, MI 49442

A. Call to Order

B. 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
Jim Tyler, Member	<input type="checkbox"/> Present	<input type="checkbox"/> Absent

Other Attendees:

Doug McNeil, Legal Counsel
Matt Cawood, GVSU
Dan Matthews, CAF
Sam Joseph, CAF
Gretchen LaHaie, CAF
Jon Felske, CAF
Jim VanBergen, MCA Administrator
Mia Clark, MCA Retention Manager
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

i. Regular Board Meeting Minutes – October 17, 2018

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

- ii. **GVSU Update (Matt Cawood)**
- iii. **School Progress Update (Jon Felske/Jim VanBergen/Mia Clark)**
- iv. **Update on Legal Matters (Doug McNeil)**
 - a. Board Policies
- v. **Financial Reports (Jon Felske/Gretchen LaHaie)**

F. Correspondence

- a. GVSU Annual Board Member Conflict of Interest Forms

G. Old Business

H. New Business

- a. **Approval of the new board policies for Muskegon Covenant Academy**

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

- b. **Nomination of Jim Fisher for reappointment on the MCA Board**

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

- c. **Nomination of Donna Secor-Pennington for reappointment on the MCA Board**

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

I. Discussion

- a. Winter Graduation - Tonight, Wednesday, December 12th @ 6:00 PM
- b. KCA Winter Graduation- January 10th @ 6:00 PM @ KVCC Downtown (Anna Whitten Hall)

J. Public Comment on Non-Agenda Items

K. Reminder of Next Board Meeting Wednesday, February 13th, 2019 at 12:00 PM. Due to MCA count day, both meetings will be at **Covenant Hall**

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.