

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: June 17, 2020

Time: 12:10 P.M.

Location: Join Zoom Meeting

<https://us02web.zoom.us/j/85748895962?pwd=YnFWVzJNaCswWnUxK2tBT3gzRnBiZz09>

Meeting ID: 857 4889 5962

Password: 9V9Vfu

A. Call to Order

B. Virtual Meeting Norms

- a. Mute mics
- b. Say name before speaking
- c. Camera on is helpful

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:

John Selmon, Pending Board Member

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

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 – April 22, 2020

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

ii. School Report (Joe Tenbusch)

iii. Financial Report (Gretchen LaHaie)

a. Approval of the following budgets:

i. 2019-2020 MCA Final Budget Amendment

ii. 2020-2021 MCA Projected Budget

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

iv. GVSU Update (Matt Cawood)

G. Correspondence

H. Old Business

1) Acceptance of the resignation of Dave Spika from the MCA Board of Directors effective June 19, 2020

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

I. New Business

a. Approval of the following 2020-2021 MCA Calendars:

1. MCA School Year Calendar

2. MCA Board Meeting Calendar

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

b. Approval of the following Axios items:

1. Axios/MCA Employment Services Contract addendum

2. 2020-2021 Axios Employee Handbook

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

c. Approval of the Organizational Resolutions (1-6)

1. Election of Officers

2. Designation of Legal Counsel

3. Indemnification of Authorizer

4. Indemnification of Certain Individuals Associated with the Academy

5. Compliance with All Laws, Rules, and Regulations

6. Bank Account Designation and Signatories

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

d. Approval of the Operational Resolutions (1-8)

- 1. Board Correspondence Agent**
- 2. Civil Rights Representative**
- 3. McKinney-Vento Assistance Act**
- 4. Freedom of Information Act Coordinator**
- 5. Designation of Title IX Representative**
- 6. Executive Summary of Title IX**
- 7. Principal Office and Public Notice Posting Location**
- 8. Newspaper for Public Notice**

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

e. Approval of the following items:

- 1. 2020-2021 Auditor Engagement Letter**
- 2. Budget Timeline and Designation of Chief Administrative Officer**

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

f. Approval to lease the non-MCA used areas of the MCA building to the Covenant Academies Foundation, retro to July 1, 2019

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

g. Approval of the amended schedule 7-1 Educational Goals of the MCA/GVSU Charter Contract

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

J. Discussion

- a. MCA Graduation- Individual Parade Ceremony @ student homes week of June 22nd.

K. Public Comment on Non-Agenda Items

L. Reminder of Next Board Meeting

Regular Board Meeting: Wednesday, August 11th, 2020 at 12:00 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.