

**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:** October 17, 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  
Brian McFarren, Brickley-DeLong

**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. LABOR DAY WAIVER PUBLIC HEARING (MDE calling into the meeting)**

**F. Approval/Acceptance of Standard Business**

**i. Regular Board Meeting Minutes – August 15, 2018**

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

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

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

**iii. School Progress Update (Jon Felske/Jim VanBergen/Mia Clark)**

**a. Asset Survey Results-Dan Matthews**

**iv. Update on Legal Matters (Doug McNeil)**

**a. Board Policies**

**v. Financial Reports (Jon Felske/Gretchen LaHaie)**

**a. Auditor Report-Brian McFarren**

**G. Correspondence**

**H. Old Business**

**I. New Business**

**J. Discussion**

**a. Thanksgiving lunch, tentatively-Friday, November 16th @ 11:00AM**

**b. Winter Graduation-Wednesday, December 12th @ 6:00PM**

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

**L. Reminder of Next Board Meeting Wednesday, December 12th, 2018 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.*