

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 19, 2019
Time: 12:10 P.M.
Location: 125 Catherine Avenue
Muskegon, MI 49442

A. Call to Order

B. Appointment of New Board Member

Approval to add Goeff Hansen to the MCA Board of Directors for a 3 year term

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

C. Oath of Office-Donna Secor-Pennington, Jim Fisher, Goeff Hansen

D. Roll Call

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

Other Attendees:

Doug McNeil, Legal Counsel
Matt Cawood, GVSU
Dan Matthews, CAF
Sam Joseph, CAF
Gretchen LaHaie, CAF
Jon Felske, CAF
Mia Clark, MCA Retention Manager
Tonya Landis, MCA Board Recording Secretary

E. Public Comment on Agenda (comment on Agenda items only, reserved to three minutes per person)

F. Approval of Agenda

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

G. Approval/Acceptance of Standard Business

- i. Regular Board Meeting Minutes – April 17, 2019**
 Motion: _____ Second: _____
 Ayes: _____ Opposed: _____
- ii. GVSU Update (Matt Cawood)**
- iii. School Progress Update (Jon Felske/Mia Clark)**
- iv. Update on Legal Matters (Doug McNeil)**
- v. Financial Reports (Gretchen LaHaie)**

Approval of the 2018-2019 MCA Final Budget Amendment

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

Approval of the 2019-2020 MCA Proposed Budget Amendment

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

H. Correspondence

I. Old Business

J. New Business

a. Approval of the amended 18-19 and 19-20 MCA School Calendar

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

b. Approval of the amended MCA/GVSU Charter School Contract

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

c. Approval of the amended MCA Bylaws and Articles of Incorporation

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

d. 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: _____

e. Budget Timeline and Designation of Chief Administrative Officer Resolution

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

f. 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. Website for Public Notice**

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

g. Approval of the 19-20 Auditor Engagement Letter

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

h. Approval of the amended MCA/CAF Consulting Services Contract

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

K. Discussion

- a. Board Retreat: July 24th, 10:00 am - 2:00 pm in Lansing
- b. MCA Graduation- Tonight @ 6:00 PM
- c. KCA Graduation- Thursday, June 27th @ 6:00 PM
- d. NCSC - June 29th-July 3rd in Las Vegas (Asaline and Jim)

L. Public Comment on Non-Agenda Items

M. Reminder of Next Board Meeting

Regular Board Meeting: Wednesday, August 21st, 2019 at 12:00 PM at MCA.

N. 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.