

Muskegon Covenant Academy
125 Catherine Ave, Muskegon, MI 49442
(231) 720-3100

Board Meeting
MUSKEGON COVENANT ACADEMY
BOARD OF DIRECTORS

Date: March 9, 2021
Time: 12:00 P.M.
Location: Zoom meeting

MINUTES

MEETING TYPE: Regular Special Proposed Approved

A. Call to Order – Asaline Scott called the meeting to order at 12:01 PM

B. Roll Call

Asaline Scott, President	X Present	<input type="checkbox"/> Absent
Donna Secor-Pennington, Vice President	X Present	<input type="checkbox"/> Absent in at 12:15
Jim Fisher, Treasurer	X Present	<input type="checkbox"/> Absent
Goeff Hansen, Secretary	X Present	<input type="checkbox"/> Absent in at 12:10
John Selmon, Member	X Present	<input type="checkbox"/> Absent

Other Attendees:

Jim Tyler, CAF Board Member	Joe Tenbusch, Director of Mission and Retention Values
Matt Cawood, GVSU	Amanda Acker, Director of Academic Progress
Sam Joseph, CAF	Mia Clark, MCA School Leader
Gretchen LaHaie, CAF	Tonya Landis, MCA Board Recording Secretary
Dan Matthews, CAF	

C. Public Comment on Agenda- None

D. Approval of Agenda

Motion: Jim Fisher motioned to approve the agenda

Support: Jon Selmon seconded the motion **Ayes: 3 Nays: 0**

E. Approval/Acceptance of Standard Business

a. Approval of Regular Meeting Minutes – February 9, 2021

Motion: Jon Selmon motioned to approve the board meeting minutes

Support: Jim Fisher seconded the motion **Ayes: 3 Nays: 0**

b. School Report

- i. Retention Report-(Mia Clark-Grissom)** Met with DHHS and will provide a success coach at MCA. Ignite Program through Goodwill, will help with job training and placement. Enrollment is at 132. Trying to get more students in the building, transportation and baby care will start. **(Joe Tenbusch)** None
- ii. Progress Update -(Mandy Acker)** New long-term substitute for Science. February in school students increased to 6.9 students and 75% of students were active on Edgenuity in the last 5 days. **Weekly Two-Way Interaction Rates-posted to website:**
 - February 2nd:** 2 TWI 53% & 1 TWI 85%
 - February 9th:** 2 TWI 50% & 1 TWI 82%
 - February 16th:** 2 TWI 49% & 1 TWI 75%
 - February 23rd:** 2 TWI 39% & 1 TWI 69%

A copy of the meeting minutes is available for public inspection at 125 Catherine Ave, Muskegon, MI 49442, within 8 business days for proposed minutes and within 5 business days of approval for approved minutes.

The Academy shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 62 USC § 12101 et seq or any successor law. Should you require specific accommodation(s) please contact Ms. Landis (231-720-3100) prior to the meeting.

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- iii. **Financial/Personnel Update: (Gretchen LaHaie)**- COVID and Title grants, just completed first draw. Current openings listed on our website. Still have postings for SOAP, Science Teacher, Social Worker, and ongoing Special Education Teacher.
- iv. **GVSU Update: (Matt Cawood)**- Future board meetings will be held in person, unless something changes. Board members report in person, but give a virtual option for others to attend. Board training needs to be completed. Board satisfaction survey's nearly 80% of board members completed. Funding is looking good for next year. Recertification goes to the advisory board today, then there will be a recommendation.
- v. **Legal Update: (Chris McGuigan)**- None
- F. **Correspondence**- None
- G. **Old Business**
 - a. **Recertification of the MCA Extended COVID-19 Learning Plan**
Motion: Jim Fisher motioned to approve the Extended Learning Plan
Support: Goeff Hansen seconded the motion **Ayes: 5 Nays: 0**
- H. **New Business**
 - a. **Approval to renominate Asaline Scott to the MCA Board of Directors**
Motion: Jim Fisher motioned to approve the renomination
Support: Donna Secor-Pennington seconded the motion **Ayes: 5 Nays: 0**
- I. **Committee Reports - Stop gun violence research and evidence based to come up with solutions. (Jon Selmon)** Get students engaged and find tactical programs. (Jim Tyler) Start Covenant Hall meetings in April. Discussion of how to best help our graduate students for the next meeting. (Jim Fisher)
- J. **Public Comment on Non-Agenda Items** - None
- K. **Reminder of Next Board Meeting** - Regular Board Meeting: Tuesday, April 13, 2021 at 12:00 PM
- L. **Adjournment**
Motion: Goeff Hansen motioned to adjourn the meeting.
Support: Jon Selmon seconded the motion **Ayes: 5 Nays: 0**
The meeting was adjourned at 12:55 P.M.

MINUTES CERTIFICATION

Proposed minutes respectfully submitted,

Tonya Landis
Board Secretary/Recording Secretary

4/13/2021
Date

Approved by the Muskegon Covenant Academy Board of Directors on April 13, 2021.

Jon Selmon
Board Secretary

4/13/2021
Date

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