

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

Annual Budget Meeting
MUSKEGON COVENANT ACADEMY
BOARD OF DIRECTORS

Date: June 15, 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 12:00 PM
B. Roll Call

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

Other Attendees:

Sam Joseph, Founder	Dan Matthews, CAF
Matt Cawood, GVSU	Amanda Acker, Director of Academic Progress
Chris McGuigan, Legal Counsel	Mia Clark, MCA School Leader
Gretchen LaHaie, CAF	Tonya Landis, MCA Board Recording Secretary
Tina Harmon, MCA Supervisor of Academic Progress	

- C. Public Comment on Agenda**- None
D. Approval of Agenda

Motion: John Selmon motioned to approve the agenda

Support: Donna Secor-Pennington seconded the motion **Ayes: 5** **Nays: 0**

- E. Presentation of the 2021-2022 Annual Operational Budget Resolution**
F. Public Comment on Non-Agenda Items - None
G. Adjournment


Motion: Donna Secor-Pennington motioned to adjourn the meeting.

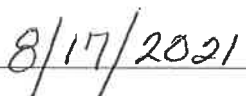
Support: John Selmon seconded the motion

Ayes: 5 **Nays: 0** The meeting was adjourned at 12:40 P.M.

MINUTES CERTIFICATION

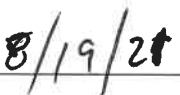
Proposed minutes respectfully submitted,


Board Secretary/Recording Secretary


Date

Approved by the Muskegon Covenant Academy Board of Directors on August 17, 2021.


Board Secretary


Date

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.