

Annual Budget Hearing  
MUSKEGON COVENANT ACADEMY  
BOARD OF DIRECTORS

Date: June 17, 2020  
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 12:04 PM

**B. Virtual Meeting Norms**

**C. Roll Call**

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

**Other Attendees:**

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

**D. Public Comment on Agenda-None**

**E. Approval of Agenda-Motion:** Goeff Hansen motioned to approve agenda, **Support: Dave Sipka** seconded the motion    **Ayes: 5    Nays: 0**

**F. Discussion of the 2020-2021 Annual Operational Budget Resolution**-anticipating cuts to student funding

**G. Public Comment on Non-Agenda Items - None**

**H. Adjournment-Motion:** Jim Fisher motioned to adjourn the meeting, **Support:** seconded the motion  
**Ayes: 5    Nays: 0**    The meeting was adjourned at 12:25P.M.

MINUTES CERTIFICATION

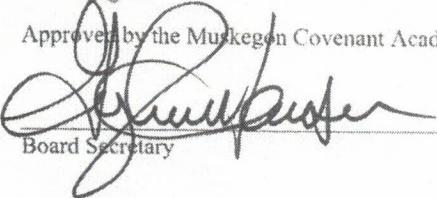
Proposed minutes respectfully submitted.

  
Board Secretary/Recording Secretary

Date

8/11/2020

Approved by the Muskegon Covenant Academy Board of Directors on August 11th, 2020.

  
Board Secretary

Date

08/11/2020

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 101-356, 62 USC 6 12101 et seq or any successor law. Should you require specific accommodation(s) please contact Ms. Landis (231-720-3100) prior to the meeting.