

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

BOARD MEETING AGENDA

Date: May 11, 2021
Time: 12:00 P.M.
Location: [Zoom Link Meeting](#)

A. Call to Order

B. Oath of Office-Asaline Scott

C. Roll Call

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

Other Attendees:

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

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

E. Approval of Agenda

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

F. Approval/Acceptance of Standard Business

a. Regular [Board Meeting Minutes – April 13, 2021](#)

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

b. School Report

1. Retention Update (Mia Clark/Joe Tenbusch)

2. Progress Update (Mandy Acker)

% of MCA Weekly Two-Way Interaction-posted to website:

Week	% of 2 TWI	% of 1 TWI
4/6/2021-Spring Break	18%	57%
4/13/2021	19%	64%
4/20/2021	50%	82%
4/27/2021	49%	78%

c. Financial/Personnel Update: (Gretchen LaHaie)

1. Finance Update-Balance Sheet & YTD Report

2. Personnel Update

1. **New Hires:** Supervisor of Academic Progress-starts 5/17
2. **Exiting Staff:** None
3. **Current Openings (4)**-all postings are listed on the MCA website
[Science Teacher](#), [Social Worker](#), [Special Education Teacher](#)

d. GVSU Update: (Matt Cawood)

e. Legal Update: (Chris McGuigan)

G. Correspondence

H. Old Business

a. Letter of Response to GVSU regarding Charter Renewal

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

b. Recertification of the [MCA Extended COVID-19 Learning Plan](#)

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

I. New Business

a. Approval of the MCA/GVSU Charter School Renewal Contract

1. [Contract Amendment & Renewal](#)
2. [Schedule 7-1](#)
3. [Schedule 7-4](#)

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

b. Approval of the [MCA Offered Seat Schedule per Grade](#)

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.

J. Committee Reports

K. Public Comment on Non-Agenda Item

L. Reminder of Next Board Meeting

Annual Budget Hearing: Tuesday, June 15, 2021 at 12:00 PM

Regular Board Meeting: Tuesday, June 15, 2021 at 12:10 PM

M. Adjournment

Motion: _____ Second: _____

Ayes: _____ Opposed: _____