

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: October 19, 2021
Time: 12:00 P.M.
Location: 125 Catherine Ave [Zoom Link Meeting](#)
Muskegon, MI 49442

A. Call to Order

B. 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
John Selmon, Secretary	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Goeff Hansen, Member	<input type="checkbox"/> Present	<input type="checkbox"/> Absent

Other Attendees:

Sam Joseph, CAF	Chris McGuigan, Legal Counsel
Mia Clark, MCA School Leader	Dan Matthews, CAF
Amanda Acker, Dir of Academic Progress	Matt Cawood, GVSU
Gretchen LaHaie, Dir of Operational Services	Tonya Landis, Board Recording Secretary
Brad Coon, Supervisor of Academic Progress	

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

D. Approval of Agenda

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

E. Approval/Acceptance of Standard Business

a. Approval of the following Meeting Minutes:

Regular Board Meeting Minutes – August 17, 2021

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

b. School Report -- 12:05

1. Mission Points of Pride (Mia)

2. Barriers Report (Dan)

3. Progress Update (Mandy)

c. Financial/Personnel Update (Gretchen LaHaie) -- 12:15

1. Balance Sheet & YTD

2. Personnel Update

d. GVSU Update: (Matt Cawood) -- 12:20

e. Legal Update: (Chris McGuigan) -- 12:25

F. Correspondence

G. Old Business-12:30

a. Approval to amend the 21-22 MCA School Calendar

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

H. New Business

I. Committee Reports -- 12:35

J. Discussion -- 12:40

a. Amendment to the MCA/CAF ESP Contract

K. Public Comment on Non-Agenda Item

L. Reminder of Next Board Meeting

Regular Board Meeting: Tuesday, December 7, 2021 at 12:00 PM

M. 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.