

**MUSKEGON COVENANT ACADEMY
BOARD OF DIRECTORS**

SPECIAL MEETING AGENDA

Date: January 5, 2022
Time: 1:30 P.M.
Location: 125 Catherine Ave, Muskegon, MI 49442

A. Call to Order - 1:30 PM

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:

Mia Clark, MCA School Leader	Chris McGuigan, Legal Counsel
Gretchen LaHaie, Dir of Operational Services	Matt Cawood, GVSU

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. New Business

a. Approval to nominate Doreen Mangrum to the MCA Board of Directors

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

F. Public Comment on Non-Agenda Item

G. Reminder of Next Board Meeting

Regular Board Meeting: Tuesday, February 15, 2022 at 12:00 PM

H. Adjournment

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