

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: December 8, 2020

Time: 12:00 P.M.

Location: Zoom Meeting

<https://us02web.zoom.us/j/82965967411?pwd=YU85a2ZKbmVlVm9ydGZGZTZwZHgrdz09>

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

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. Regular Board Meeting Minutes – November 10, 2020

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

b. School Report: (Joe Tenbusch/Mandy Acker)

% of MCA Weekly Two-Way Interaction-posted to website:		
Week	% of 2 TWI	% of 1 TWI
11/3/2020	31%	56%
11/10/2020	31%	56%
11/17/2020	27%	53%
11/24/2020	27%	60%

c. Financial Update: (Gretchen LaHaie)

d. GVSU Update: (Matt Cawood)

e. Legal Update: (Chris McGuigan)

F. Correspondence

- a. GVSU Annual Board Member Conflict of Interest Forms

G. Old Business

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

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

- b. **Approval of the 2019-2020 Audited Financials**

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

H. New Business

- a. **Approval to amend the MCA 2020-2021 School Year Calendar**

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

- b. **Approval of the Title IX Special Release and Fall 2020 Policy Updates**

1.2266-Nondiscrimination on the Basis of Sex in Education Programs

2.5610-Removal Suspension, Expulsion and Permanent Exclusion of Students

3.5611-Due Process Rights

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.

c. Approval to remove Mr. Joseph as an MCA bank signer

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

I. Discussion

- a. MCA/GVSU Virtual Renewal Visit-tomorrow, 12/9, all day

J. Public Comment on Non-Agenda Item

K. Reminder of Next Board Meeting

Regular Board Meeting: Tuesday, January 12, 2020 at 12:00 PM

L. Adjournment

Motion: _____ Second: _____

Ayes: _____ Opposed: _____