

**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:** February 9, 2021

**Time:** 12:00 P.M.

**Location:** Zoom Meeting

<https://us02web.zoom.us/j/89364843679?pwd=aVFLcVh6RE1rMXFYOXcrSXI6dHZLZz09>

#### **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 Leader  
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 – January 12, 2021**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

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

<b>% of MCA Weekly Two-Way Interaction-posted to website:</b>		
<b>Week</b>	<b>% of 2 TWI</b>	<b>% of 1 TWI</b>
1/5/2021	Holiday Break	Holiday Break
1/12/2021	27%	53%
1/19/2021	37%	62%
1/26/2021	73%	43%

**c. Financial/Personnel Update: (Gretchen LaHaie)**

**1. Balance Sheet & YTD Report**

**2. Current Openings (3)**

Supervisor of Academic Progress, Science Teacher, Social Worker

**d. GVSU Update: (Matt Cawood)**

**e. Legal Update: (Chris McGuigan)**

**F. Correspondence**

**G. Old Business**

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

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**H. New Business**

**a. Approval of the 2021-2022 MCA Application and Enrollment Resolution**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**I. Discussion**

**J. Public Comment on Non-Agenda Item**

**K. Reminder of Next Board Meeting**

Regular Board Meeting: Tuesday, March 9, 2021 at 12:00 PM

**L. 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.*