

Muskegon Covenant Academy
125 Catherine Ave, Muskegon, MI 49442
(231) 720-3100

Board Meeting
MUSKEGON COVENANT ACADEMY
BOARD OF DIRECTORS

Date: August 11, 2020
Time: 12:00 P.M.
Location: Zoom meeting

MINUTES

MEETING TYPE: Regular Special Proposed Approved

A. Call to Order – Asaline Scott called the meeting to order at 12:01 PM

B. Roll Call

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

Other Attendees:

Chris McGuigan	Gretchen LaHaie, Director of Operations
Matt Cawood, GVSU	Joe Tenbusch, Director of Mission and Retention Values
Sam Joseph, CAF	Amanda Acker, Director of Academic Progress
Jim Tyler, CAF Board Member	Mia Clark, MCA School Leader
	Tonya Landis, MCA Board Recording Secretary

C. Public Comment on Agenda-None

D. Approval of Agenda

Motion: Donna Secor-Pennington motioned to approve the agenda

Support: John Selmon seconded the motion

Ayes: 5 Nays: 0

E. Approval/Acceptance of Standard Business

Approval of the following board meeting minutes

a. Regular Meeting Minutes –June 17, 2020

b. Budget Hearing Meeting Minutes -June 17, 2020

c. Special Meeting Minutes -July 8, 2020

d. Special Meeting Minutes -July 21, 2020

Motion: Jim Fisher motioned to approve the regular board meeting minutes

Support: Goeff Hansen seconded the motion

Ayes: 5 Nays: 0

e. School Report

- i. Retention Report -(Joe Tenbusch)** New bell schedule for in the building to include restorative practices. **(Amanda Acker)** Morning support with edgenuity but in the afternoon

A copy of the meeting minutes is available for public inspection at 125 Catherine Ave, Muskegon, MI 49442, within 8 business days for proposed minutes and within 5 business days of approval for approved minutes.

The Academy shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 62 USC § 12101 et seq or any successor law. Should you require specific accommodation(s) please contact Ms. Landis (231-720-3100) prior to the meeting.

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really focus on gaps. (**Mia Clark-Grissom**) Safety coming back into the building. Face masks at all times, sanitizing stations throughout the building.

- ii. **Financial Report - (Gretchen LaHaie)** Balance sheet for review. Audit started this week. End of the year budget ended up being better than expected. Still unsure about this year's budget.
- iii. **GVSU Update- (Matt Cawood)** Preparedness Plan can be amended as needed. Board meetings will continue to be done through Zoom.
- iv. **Legal Update- (Chris McGuigan)** Recommendation to table Academy Safety Information.

F. Correspondence - None

G. Old Business - None

H. New Business

- a. **Approval of the following 2020-2021 MCA Student Handbook:**

Motion: Donna Secor-Pennington motioned to approve the student handbook

Support: Goeff Hansen seconded the motion

Ayes: 5 Nays: 0

- b. **Approval of the following Board Policies:**

- i. **Academy Safety Information - Tabled**

- ii. **Student Abuse and Neglect Update**

Motion: Goeff Hansen motioned to approve the Abuse and Neglect update

Support: John Selmon seconded the motion

Ayes: 5 Nays: 0

I. Discussion - None

J. Public Comment on Non-Agenda Items -None

K. Reminder of Next Board Meeting

Regular Board Meeting: Tuesday, October 13th, 2020 at 12:00 PM at MCA.

L. Adjournment

Motion: Jim motioned to adjourn the meeting.

Support: Goeff seconded the motion

Ayes: 5 Nays: 0

The meeting was adjourned at 12:48 P.M.

MINUTES CERTIFICATION

Proposed minutes respectfully submitted,

Board Secretary/Recording Secretary

Date

Approved by the Muskegon Covenant Academy Board of Directors on October 13, 2020.

Board Secretary

Date

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