

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

Board Meeting
MUSKEGON COVENANT ACADEMY
BOARD OF DIRECTORS

Date: February 27, 2019
Time: 1:00 P.M.
Location: 125 Catherine Ave., Muskegon MI 49442

MINUTES

MEETING TYPE: Regular Special Proposed Approved

A. Call to Order – Asaline Scott called the meeting to order at 1:00 PM

B. Roll Call

Asaline Scott, President	<input checked="" type="radio"/> Present	<input type="radio"/> Absent
Dave Sipka, Member	<input type="radio"/> Present	<input checked="" type="radio"/> Absent
Jim Fisher, Treasurer	<input type="radio"/> Present	<input checked="" type="radio"/> Absent
Donna Secor Pennington, Secretary	<input checked="" type="radio"/> Present	<input type="radio"/> Absent
Jim Tyler, Member	<input checked="" type="radio"/> Present	<input type="radio"/> Absent

Other Attendees:

Jon Felske, CAF
Sam Joseph, CAF
Gretchen LaHaie, CAF
Dan Matthews, CAF
Geoff Hansen
Doug McNeil, Legal Counsel
Matt Cawood, GVSU
Tonya Landis, MCA Board Recording Secretary
Mia Clark, MCA Retention Manager
Jim VanBergen, MCA Administrator

C. Public Comment on Agenda

None

D. Approval of Agenda

Motion: Donna Secor-Pennington motioned to approve agenda

Support: Jim Tyler seconded the motion

Ayes: 3 Nays: 0

E. Approval/Acceptance of Standard Business

a. Regular Meeting Minutes – December 12, 2018

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

Support: Donna Secor-Pennington seconded the motion

Ayes: 3 Nays: 0

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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- b. GVSU Update-** Part of the academic grant has been received. Data is still needed for the remainder of the grant. Board reception for GVSU charter schools board members is April 16th, 2019.
- c. School Progress Update-** After spring break, assessments will begin. Workkeys testing, 16 student tested with a bronze or higher. MCA offers a mommy and me class weekly, the pantry and now baby pantry, and has a risk assembly by Muskegon Pregnancy. Robert has been working with graduates and alumni for jobs and/or college after graduating. He has been working closely with MI Works and the Linked Program. In April MCA will be hosting a job fair.
- d. Legal Matters Update-** MDE is offering a grant for charter schools that looks at high quality, high performing schools. SCA was denied.
- e. Financial Reports-** In general fund, difference in revenue and expenditures. Possibly May or June able to pay off loan or pay it down.
 - i. Approval of the MCA 2018-2019 Amended Budget**
Motion: Jim Tyler motioned to approve the amended budget
Support: Donna Secor-Pennington seconded the motion
Ayes: 3 Nays: 0

F. Correspondence
None

G. Old Business
None

H. New Business

- a. Approval of the 2019-2020 MCA Application and Enrollment Resolution**
Motion: Jim Tyler motioned to approve the application and enrollment resolution with date corrected
Support: Donna Secor-Pennington seconded the motion
Ayes: 3 Nays: 0
- b. Nomination of Geoff Hansen appointment on the MCA Board**
Motion: Jim Tyler motioned to approve nomination
Support: Donna Secor-Pennington seconded the motion
Ayes: 3 Nays: 0
- c. Acceptance of Academic Grant Award from GVSU to be used 100% for MCA**
Motion: Jim Tyler motioned to accept the grant
Support: Donna Secor-Pennington seconded the motion
Ayes: 3 Nays: 0

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d. Approval of Jim Tyler resignation from the MCA Board effective 2/28/19

Motion: Donna Secor-Pennington motioned to approve the resignation

Support: Asaline Scott seconded the motion

Ayes: 3 Nays: 0

I. Discussion

1) MCA Graduation- Wednesday, June 19th @ 6:00 PM

J. Public Comment on Non-Agenda Items

None

K. Reminder of Next Board Meeting

Regular Board Meeting: Wednesday, April 17th, 2019 at 12:00 PM at MCA

L. Adjournment

Motion: Jim Tyler motioned to adjourn the meeting

Support: Donna Secor-Pennington seconded the motion

Ayes: 3 Nays: 0

The meeting was adjourned at 12:56 P.M.

MINUTES CERTIFICATION

Proposed minutes respectfully submitted,

Board Secretary/Recording Secretary

Date

Approved by the Muskegon Covenant Academy Board of Directors on April 17th, 2019.

Board Secretary

Date

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