

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

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**Board Meeting**  
**MUSKEGON COVENANT ACADEMY**  
**BOARD OF DIRECTORS**

Date: February 9, 2021  
Time: 12:00 P.M.  
Location: Zoom meeting

**MINUTES**

MEETING TYPE:     Regular     Special     Proposed     Approved

**A. Call to Order** – Donna Secor-Pennington called the meeting to order at 12:01 PM

**B. Roll Call**

Asaline Scott, President	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	in at 12:10
Donna Secor-Pennington, Vice President	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	
Jim Fisher, Treasurer	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	
Goeff Hansen, Secretary	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	
John Selmon, Member	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent	

**Other Attendees:**

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

**C. Public Comment on Agenda-None**

**D. Approval of Agenda**

**Motion:** Jim Fisher motioned to approve the agenda

**Support:** John Selmon seconded the motion

**Ayes: 4    Nays: 0**

**E. Approval/Acceptance of Standard Business**

**a. Approval of Regular Meeting Minutes – January 12, 2021**

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

**Support:** John Selmon seconded the motion

**Ayes: 4    Nays: 0**

**b. School Report**

- i. Retention Report -(Joe Tenbusch)** How to stop suffering-relationship framework, mission mindset. Gangs and MCA are: belonging, growth mindset and purpose and need to change from gangs to MCA. Need to build skill development for the students. Enrollment update for count tomorrow. Lower numbers but it is the ones truly engaged. Discussed the sub-committee. **(Mia Clark-Grissom)** Staff were vaccinated for COVID and students are encouraged to work in the building. **(Amanda Acker)** COVID-19 mid-year goal update. In-building students average 4.9 in January. Moving to new technology and the NWEA window is currently open.

**Weekly Two-Way Interaction Rates-posted to website**

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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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**January 5th:** HOLIDAY BREAK  
**January 12th:** 2 TWI 27% & 1 TWI 53%  
**January 19th:** 2 TWI 37% & 1 TWI 62%  
**January 26th:** 2 TWI 73% & 1 TWI 43%

- ii. **Financial Update and Open staff positions: (Gretchen LaHaie)** - Year to date includes amended budget. Current openings listed on our website.
- iii. **GVSU Update: (Matt Cawood)**- After April 1, board meetings need to be in person. The board members webinars started and are doing well. Board members surveys returned a 70% response. Teachers will be receiving a climate and culture school survey. Asaline needs to be re-nominated, the term expires in June.
- iv. **Legal Update: (Chris McGuigan)**- No projects at this time.

**F. Correspondence**-None

**G. Old Business**

a. **Recertification of the MCA Extended COVID-19 Learning Plan**

**Motion:** Asaline Scott motioned to approve the Extended Learning Plan

**Support:** Goeff Hansen seconded the motion

**Ayes: 5    Nays: 0**

**H. New Business**

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

**Motion:** Asaline Scott motioned to approve the resolution

**Support:** John Selmon seconded the motion

**Ayes: 5    Nays: 0**

**I. Discussion** -Lease update: new lease with the Y for daycare. The gym at the Hall is being used for community vaccinations.

**J. Public Comment on Non-Agenda Items** - Should have someone delegated to talk to media.

**K. Reminder of Next Board Meeting** - Regular Board Meeting: Tuesday, March 9, 2021 at 12:00 PM

**L. Adjournment**

**Motion:** John Selmon motioned to adjourn the meeting.

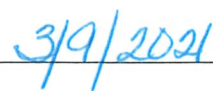
**Support:** Jim Fisher seconded the motion

**Ayes: 4    Nays: 0**    The meeting was adjourned at 1:10 P.M.

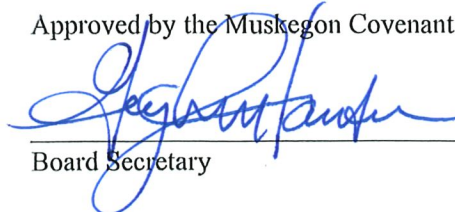
**MINUTES CERTIFICATION**

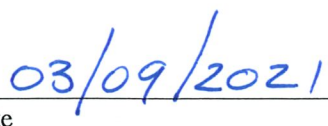
Proposed minutes respectfully submitted,

  
\_\_\_\_\_  
Board Secretary/Recording Secretary

  
\_\_\_\_\_  
Date

Approved by the Muskegon Covenant Academy Board of Directors on March 9, 2021.

  
\_\_\_\_\_  
Board Secretary

  
\_\_\_\_\_  
Date

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