

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

Board Meeting
MUSKEGON COVENANT ACADEMY
BOARD OF DIRECTORS

Date: August 17, 2021
Time: 12:00 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 12:02 PM

B. Roll Call

Asaline Scott, President	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
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
John Selmon, Secretary	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent via ZOOM & Left 1:00pm
Goeff Hansen, Member	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

Other Attendees:

Sam Joseph, Founder	Dan Matthews, CAF
Matt Cawood, GVSU	Amanda Acker, Director of Academic Progress
Chris McGuigan, Legal Counsel	Mia Clark, MCA School Leader
Gretchen LaHaie, CAF	Tonya Landis, MCA Board Recording Secretary
Constantine Karis, MCA Teacher	Kelly Lyro, MCA Teacher
Deondre Taylor, MCA Teacher	Judge Pittman, CAF Board

C. Public Comment on Agenda- None

D. Approval of Agenda - Jim Fisher would like to add the new job description discussion to the agenda, it was added to committee reports.

Motion: Jim Fisher motioned to approve the agenda

Support: Donna Secor-Pennington seconded the motion **Ayes: 5** **Nays: 0**

E. Approval/Acceptance of Standard Business

a. Approval of the following Meeting Minutes:

i. Regular Meeting Minutes – June 15, 2021

ii. Annual Budget Meeting Minutes - June 15, 2021

Motion: Goeff Hansen motioned to approve the board meeting minutes

Support: John Selmon seconded the motion **Ayes: 5** **Nays: 0**

b. CAF Announcement-(Sam Joseph) Dan Matthews will continue in his consulting role to the school leaders and conduct mission surveys and collect mission data.

c. School Report

i. Retention Report-(Mia Clark-Grissom) Enrollment is currently at 121 and MCA had 109 transfers from last year. On average there are 10 students a day attending in the building. MCA Family and Friends Day will be Monday for the community. There will be activities, food, backpack and prize giveaways, and community partner booths to help service the community. The staff street outreach has started every week, Tuesday through Thursday.

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 8 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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Proposed minutes respectfully submitted,

Tomya Landis
Board Secretary/Recording Secretary

10/19/2021
Date

Approved by the Muskegon Covenant Academy Board of Directors on October 19, 2021.

Aseline Scott
Board Secretary

10/19/2021
Date

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