

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

**SPECIAL BOARD MEETING  
MUSKEGON COVENANT ACADEMY  
BOARD OF DIRECTORS**

Date: January 5, 2022  
Time: 1:30 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 1:30 PM

**B. Roll Call**

Asaline Scott, President	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Donna Secor-Pennington, Vice President	<input type="checkbox"/> Present	<input checked="" 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
Goeff Hansen, Member	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent

**Other Attendees:**

Mia Clark-Grissom, MCA School Leader  
Gretchen LaHaie, Dir of Operational Services

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

**D. Approval of the Agenda**

**Motion:** Jim Fisher motioned to approve    **Support:** John Selmon seconded the motion

**Ayes:** 3    **Nays:** 0

**E. New Business**

**a. Approval to nominate Doreen Mangrum to the MCA Board of Directors**

**Motion:** Jim Fisher motioned to approve    **Support:** John Selmon seconded the motion

**Ayes:** 3    **Nays:** 0

**F. Public Comment on Non-Agenda Items** - None

**G. Reminder of Next Board Meeting** - Tuesday, February 15, 2022 at 12:00 PM


**H. Adjournment** - 1:45 PM

**Motion:** Jim Fisher motioned to adjourn    **Support:** John Selmon seconded the motion

**Ayes:** 3    **Nays:** 0

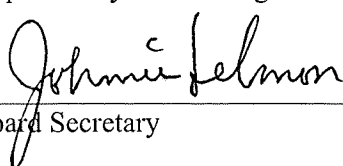
**MINUTES CERTIFICATION**

Proposed minutes respectfully submitted,

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

2/15/2022  
\_\_\_\_\_  
Date

Approved by the Muskegon Covenant Academy Board of Directors on February 15, 2022.

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

2/15/2022  
\_\_\_\_\_  
Date

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.