

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

Board Meeting
MUSKEGON COVENANT ACADEMY
BOARD OF DIRECTORS

Date: October 13, 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:

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
	Tonya Landis, MCA Board Recording Secretary

C. Public Comment on Agenda-None

D. Approval of Agenda

Motion: John Selmon motioned to approve the agenda

Support: Jim Fisher seconded the motion

Ayes: 5 Nays: 0

E. Approval/Acceptance of Standard Business

Approval of the board meeting minutes

a. Regular Meeting Minutes –September 29, 2020

Motion: Goeff Hansen motioned to approve the board meeting minutes

Support: Donna Secor-Pennington seconded the motion

Ayes: 5 Nays: 0

b. School Report

- i. Retention Report -(Joe Tenbusch)** Count day: 158 out of 161. Next goal is to get students back in the building. **(Mia Clark-Grissom)** had 50 students in the building and Mr. Karis did academic counseling. **(Amanda Acker)** 2 Two-way interactions:

Weekly Two-Way Interaction Rates-posted to website

September 2-8th: 5% (No school due to PD & Labor Day weekend)

September 9-15th: 70%

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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September 16-22nd: 63%
September 23-29th: 59%

- ii. Financial Update- (Jim Fisher) Audit report in November. Count day put us on target with the budget. Financially in really good shape. Position openings are already budgeted.
- iii. GVSU Update: (Matt Cawood)- Continue board meetings to meet virtually until otherwise told. Next month there will be a calendar for board PD's. Renewal of GVSU backing is in June 2021, so more information will be coming in email.
- iv. Legal Update: (Chris McGuigan)- None

F. Old Business

- a. Recertification of the MCA Extended COVID-19 Learning Plan
Motion: Jim Fisher motioned to approve the Extended Learning Plan
Support: Goeff Hansen seconded the motion
Ayes: 5 Nays: 0

G. New Business - None

H. Discussion - None

I. Public Comment on Non-Agenda Items -None

J. Reminder of Next Board Meeting

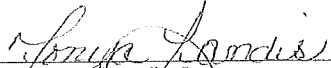
Regular Board Meeting: Tuesday, November 10th, 2020 at 12:00 PM

K. Adjournment

Motion: Donna Secor-Pennington motioned to adjourn the meeting.
Support: John Selmon seconded the motion
Ayes: 5 Nays: 0
The meeting was adjourned at 12:46 P.M.

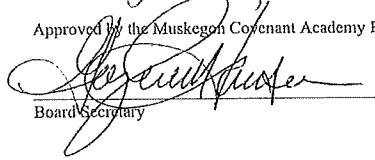
MINUTES CERTIFICATION

Proposed minutes respectfully submitted,


Board Secretary/Recording Secretary

11/10/2020
Date

Approved by the Muskegon Covenant Academy Board of Directors on November 10, 2020.


Board Secretary

11/10/2020
Date

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