

MCA Mission Statement: The Muskegon Covenant Academy provides at-risk youth, ages 16-22 years, hope and the opportunity to earn their high school diploma. MCA believes that all students are valuable members of our community. MCA students will be guided by a caring, compassionate staff that will provide students with an academic foundation guiding them to post-secondary careers, training and college. MCA believes that providing this foundation for our youth will prevent poverty, homelessness and underachievement. This will be done with absolute respect and unconditional love while offering home and encouragement to all students.

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

Date: July 21, 2020
Time: 12:00 P.M.
Location: Zoom Meeting

<https://us02web.zoom.us/j/87386929598?pwd=SExncUpacjR1blVZOTdlUWpHRlBydz09>

Meeting ID: 873 8692 9598

Password: 0rUrKt

A. Call to Order

B. Roll Call

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

Other Attendees:

Amanda Acker, Director of Academic Progress	Matt Cawood, GVSU
Joe Tenbusch, Director of Mission and Retention Values	Sam Joseph, CAF
Gretchen LaHaie, Director of Operations	Chris McGuigan, Legal Counsel
Mia Clark, MCA School	
Tonya Landis, MCA Board Recording Secretary	

C. Public Comment on Agenda (comment on Agenda items only, reserved to three minutes per person)

D. Approval of Agenda

Motion: _____ Second: _____
Ayes: _____ Opposed: _____

E. New Business

a. Approval of the COVID-19 Preparedness & Response Plan and Resolution

Motion: _____ Second: _____
Ayes: _____ Opposed: _____

b. Approval of the GVSU/MCA schedule 7-1 educational goals

Motion: _____ Second: _____
Ayes: _____ Opposed: _____

F. Discussion

G. Public Comment on Non-Agenda Item

H. Reminder of Next Board Meeting

Regular Board Meeting: Tuesday, August 11, 2020 at 12:00 PM at MCA.

I. Adjournment

Motion: _____ Second: _____
Ayes: _____ Opposed: _____

This is a meeting of the Board of Directors, held in public, for the purpose of conducting the Academy's business, and is not to be considered a public community meeting. A time for public participation during the meeting is indicated in the agenda.