

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: September 29, 2020
Time: 12:00 P.M.
Location: Zoom Meeting

<https://us02web.zoom.us/j/82978685017?pwd=STNIVEhtRXdEdVJBVE9EU1pmYmdRUT09>

Meeting ID: 829 7868 5017
Passcode: 0vg9RD

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. Approval/Acceptance of Standard Business

a. Regular Board Meeting Minutes – August 11, 2020

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

b. School Report (Amanda Acker)

c. GVSU Update (Matt Cawood)

F. Old Business

a. Approval of the schedule 7-6 amendment to the GVSU/SCA contract

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

G. New Business

a. Approval of the MCA Extended COVID-19 Learning Plan

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

b. Approval of the following amended calendars:

1. School Calendar

2. Board Meeting Calendar

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

H. Discussion

I. Public Comment on Non-Agenda Item

J. Reminder of Next Board Meeting

Regular Board Meeting: Tuesday, October 13, 2020 at 12:00 PM

K. 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.