

Special Board Meeting
MUSKEGON COVENANT ACADEMY
BOARD OF DIRECTORS

Date: July 21, 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 12:06 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:

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

C. Public Comment on Agenda-None

D. Approval of Agenda

Motion: Jim Fisher motioned to approve the agenda

Support: Goeff Hansen seconded the motion

Ayes: 5 Nays: 0

E. New Business

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

Motion: Jim Fisher motioned to approve the COVID-19 Plans

Support: Donna Secor-Pennington seconded the motion

Ayes: 5 Nays: 0

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.

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

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

Motion: Geoff Hansen motioned to approve the 7-1 Educational Goals
Support: Jim Fisher seconded the motion
Ayes: 5 Nays: 0

F. Discussion-None

G. Public Comment on Non-Agenda Items-None

H. Reminder of Next Board Meeting

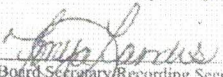
Regular Board Meeting: Tuesday, August 11th, 2020 @ 12:00 PM at MCA

I. Adjournment.

Motion: Jim Fisher motioned to adjourn the meeting.
Support: Donna Secor-Pennington seconded the motion
Ayes: 5 Nays: 0
 The meeting was adjourned at 12:45 P.M.

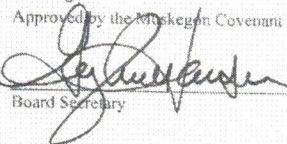
MINUTES CERTIFICATION

Proposed minutes respectfully submitted.


 Board Secretary/Recording Secretary

8/11/2020
 Date

Approved by the Muskegon Covenant Academy Board of Directors on August 11, 2020.


 Board Secretary

08/11/2020
 Date

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