

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

AGENDA

Date: September 25, 2019
Time: 1:00 P.M.
Location: 125 Catherine Avenue
Muskegon, MI 49442

A. Call to Order

B. Roll Call

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

Other Attendees:

Doug McNeil, Legal Counsel
Matt Cawood, GVSU
Dan Matthews, CAF
Sam Joseph, CAF
Gretchen LaHaie, CAF
Jon Felske, CAF
Suzanne English, MCA Director of Academic Progress
Mia Clark, MCA School Leader
Tonya Landis, MCA Board Recording Secretary

C. New Business

a. Approval of the Prohibition of Referral for Assistance Policy

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

D. 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.