

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

Board Meeting
MUSKEGON COVENANT ACADEMY
BOARD OF DIRECTORS

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

MINUTES

MEETING TYPE: Regular Special Proposed Approved

A. Call to Order – Asaline Scott called the meeting to order at 1:27 PM

B. Roll Call

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

Other Attendees:

Gretchen LaHaie, CAF
Tonya Landis, MCA Board Recording Secretary
Mia Clark, MCA School Leader

C. Public Comment on Agenda

None

D. Approval of Agenda

Motion: Goeff Hansen motioned to approve agenda
Support: Donna Secor-Pennington seconded the motion
Ayes: 3 Nays: 0

E. New Business

a. Approval of the Prohibition of Referral for Assistance Policy

Motion: Goeff Hansen motioned to approve the policy
Support: Donna Secor-Pennington seconded the motion
Ayes: 3 Nays: 0

F. Adjournment

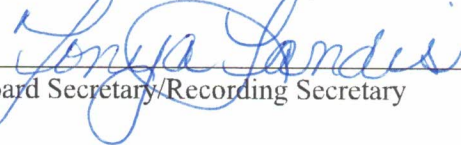
Motion: Goeff Hansen motioned to adjourn the meeting
Support: Donna Secor-Pennington seconded the motion
Ayes: 3 Nays: 0
The meeting was adjourned at 1:37 P.M.

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

Proposed minutes respectfully submitted,


Board Secretary/Recording Secretary

10/3/19
Date

Approved by the Muskegon Covenant Academy Board of Directors on October 3, 2019.


Board Secretary

10/3/19
Date

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