

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
SPECIAL MEETING: BOARD RETREAT

AGENDA

Date: October 3, 2019
Time: 9:00 AM
Location: 125 Catherine Ave, Muskegon, MI

A. Call to Order

B. Roll Call

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

Other Attendees:

Doug McNeil, Legal Counsel; Sam Joseph, CAF; Gretchen LaHaie, CAF; Jon Felske, CAF
Mia Clark, MCA School Leader; 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. Discussion

- a. Early Childhood Center
- b. Building utilization
- c. Covenant Hall revenue sustainability
- d. Covenant Hall vacant space utilization
- e. Long-term use of MCA fund balance

F. Public Comment on Non-Agenda Items

G. Reminder of Next Board Meeting October 3th, 2019 at 11:30 AM at MCA

H. 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.