

Kalamazoo Covenant Academy
400 W. Crosstown Parkway
Kalamazoo, MI 49001
(269) 888-2700

Board Meeting
KALAMAZOO COVENANT ACADEMY
BOARD OF DIRECTORS

Date: December 19, 2019
Time: 12:00 P.M.
Location: 400 W. Crosstown Parkway, Kalamazoo, MI 49001

MINUTES

MEETING TYPE: Regular Special Proposed Approved

A. Call to Order

The meeting was called to order at 12:02 PM with confirmation that a quorum was present.

B. Roll Call

Luke Kujacznski, President	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Casey Alger, Vice President	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
John Lewis, Secretary	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Barbara Miller, Treasurer	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Albert Little, Member	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Elizabeth Bernhard, Member	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

Other Attendees:

Sam Joseph, CAF; Gretchen LaHaie, CAF; Joe Tenbusch, CAF; Jamie San Miguel, KCA School Leader; Matt Cawood, GVSU, Dan Mathews, CAF, Brian McFarren, Brickley DeLong; Sandy Standish, guest; Marc Schupan, guest; Jeanne hess, guest; Ed Snyder, CAF; Joe Kaplan, CAF; Lluvi Diaz-Lanier, Board Recording Secretary

C. Public Comment on Agenda- None

D. Approval of Agenda as amended

Motion: Casey Alger motioned to approve the agenda

Support: Barb Miller seconded the motion

Ayes: 5 **Nays:** 0

E. Approval/Acceptance of Standard Business

i Board Meeting Minutes-Regular Meeting-October 17, 2019

Motion: John Lewis motioned to approve the minutes

Support: Casey Alger seconded the motion

Ayes: 5 **Nays:** 0

iii Retention Report (Sam Joseph) State of Michigan requires 50%, but KCA goal is 60%.

Retention starts with attendance. We continue to work on barriers. We have required Retention Meetings for each school. KCA has more moms than other schools. This number will always fluctuate. CAF recites mission at every meeting. Edd Snyder, CAF Board President, introduced Joe Tenbusch who will serve as the Senior Director of Retention, Mission & Values for CAF.

iv. GVSU Update (Matt Cawood) Bill presented to governor to sign this week to restore the per pupil funding for charter schools. School performance report will be available in January. Save the date for the Charter School Board Reception in Grand Rapids, April 20th or Detroit, April 22nd. Need Conflict of Interest forms filled out and signed.

v. Update on Legal Matters (Doug McNeil) – None

vi. Financial Update (Gretchen LaHaie)-Gretchen shared the balance sheet and the YTD report. Introduced Brian McFarren who then shared the 18-19 Audited Financial Statements. There were no findings and the academy is in good financial standing.

A copy of the meeting minutes is available for public inspection at 400 W. Crosstown PKWY, Kalamazoo, MI 49001, 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. Lluvi Diaz-Lanier (269.888.2706) prior to the meeting.

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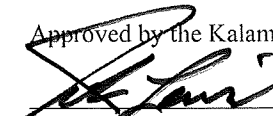
- F. **Correspondence-** Letter from State Senator, Sean McCann. Elizabeth recommends sending a thank you card.
- G. **Old Business** - Casey gave grant check to Gretchen for the Reading Center, washer and dryer. (Ed Snyder) Marc Schupan tore down the building next door. Thanked Marc.
- H. **New Business**
 - a. **Approval for Elizabeth Bernhard's resignation from the KCA Board of Directors**
Motion: Barb Miller motioned to approve
Support: Casey Alger seconded the motion
Ayes: 5 **Nays:** 0
 - b. **Approval for recommending Sandy Standish to join the KCA Board of Directors**
Motion: Elizabeth Bernhard motioned to approve
Support: Albert Little seconded the motion
Ayes: 5 **Nays:** 0
 - c. **Approval of the amended NCJA Policy**
Motion: Barb Miller motioned to approve
Support: Albert Little seconded the motion
Ayes: 5 **Nays:** 0
 - d. **Approval of the Emergency Operations Policy**
Motion: Barb Miller motioned to approve
Support: Elizabeth Bernhard seconded the motion
Ayes: 5 **Nays:** 0
 - e. **Amended Axios Contract**
Motion: Albert Little motioned to approve
Support: Casey Alger seconded the motion
Ayes: 5 **Nays:** 0
- I. **Discussion** - Conflict of Interest Forms to turn in by end of meeting. Graduation is tonight at KVCC downtown at 6:00pm.
- J. **Public Comment on Non-Agenda Items** - Marc had a conversation with Larry Bell regarding the purchase of the wooded area that KCA owns. Larry Bell would like to purchase it and clean it up to improve things and make it safer.
- K. **Reminder for the next board meeting:**
Regular Meeting: Thursday, February 20, 2019 @ 12:00 PM @ KCA
- L. **Adjournment** - The meeting was adjourned at 12:44 P.M.
Motion: Barb Miller motioned to approve the meeting adjournment.
Support: Albert Little seconded the motion.
Ayes:5 **Nays:** 0



Board Secretary/Recording Secretary

2/20/2020

Date

Approved by the Kalamazoo Covenant Academy Board of Directors on February 20, 2020.


Board Secretary

2-20-20

Date