

Kalamazoo Covenant Academy

400 W. Crosstown Parkway

Kalamazoo, MI 49001

(269) 888-2700

**Special Board Meeting
KALAMAZOO COVENANT ACADEMY
BOARD OF DIRECTORS**

Date: September 27, 2019
Time: 10:00 A.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 10:01 AM 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 type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent

Other Attendees:

Jon Felske, CAF; Jamie San Miguel, KCA School Leader; Lluvi Diaz-Lanier, Board Recording Secretary

C. Public Comment on Agenda- None

D. Approval of Agenda

Motion: Barb Miller motioned to approve the agenda

Support: Casey Alger seconded the motion

Ayes: 4 **Nays:** 0

a. Approval of the Prohibition of Referral for Assistance Policy

Motion: Albert Little motioned to approve

Support: Casey Alger seconded the motion

Ayes: 4 **Nays:** 0

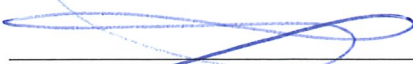
E. Public Comment on Non-Agenda Items - None

F. Adjournment - The meeting was adjourned at 10:04 A.M.

Motion: Barb Miller motioned to approve the meeting adjournment.

Support: Albert Little seconded the motion.

Ayes:4 **Nays:** 0


Board Secretary/Recording Secretary

10/17/19
Date

Approved by the Kalamazoo Covenant Academy Board of Directors on October 17, 2019.

Board Secretary

10/17/19
Date

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. Jennifer Carpenter (616-780-4041) prior to the meeting.