

Kalamazoo Covenant Academy

Board of Directors

BOARD MEETING

AGENDA

Date: April 23, 2020

Time: 12:00 PM

Location: <https://zoom.us/j/385082153?pwd=M3NjZTdXaUh4djZrS3Y5Y1VYblU0Zz09>

Meeting ID: 385 082 153

Password: 7fnEOB

A. Call to Order

B. Virtual Meeting Norms

- a. Mute mics, unmute to speak
- b. Say name before speaking
- c. Camera on is helpful
- d. If you are able, please add motions/seconds and votes to comments section

C. Roll Call

Luke Kujacznski, President	<input type="radio"/> Present	<input type="radio"/> Absent
Casey Alger, Vice President	<input type="radio"/> Present	<input type="radio"/> Absent
John Lewis, Secretary	<input type="radio"/> Present	<input type="radio"/> Absent
Barb Miller, Treasurer	<input type="radio"/> Present	<input type="radio"/> Absent
Albert Little, Member	<input type="radio"/> Present	<input type="radio"/> Absent
Sandy Standish, Board Member	<input type="radio"/> Present	<input type="radio"/> Absent

Other Attendees:

Sam Joseph, Founder

Joe Tenbusch, Senior Director of Retention & Mission Values

Mandy Acker, Director of Academic Progress

Gretchen LaHaie, Director of Operational Services

Dan Matthews, CAF Consultant

Matt Cawood, GVSU

Jamie San Miguel, School Leader

Marc Schupan, pending board member

Lluvi Diaz-Lanier, Board Recording Secretary

Ross Keilen, Attorney

D. Public Comment on Agenda (comment on Agenda items only, reserved to three minutes per person)

E. Approval of Agenda

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

F. Approval/Acceptance of Standard Business

i. Board Meeting Minutes-Regular Meeting – February 20, 2020

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

ii. School Report

1. Retention Report

2. Progress Report

iii. Financial Report (Gretchen LaHaie)

iv. GVSU Update (Matt Cawood)

G. Correspondence

H. Old Business

I. New Business

a. Approval of the KCA Continuity of Learning Plan and Resolution

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

b. Approval Ross Keilen to serve as Legal Counsel for Kalamazoo Covenant Academy

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

c. Approval of the Axios/KCA Employee Leasing Services Contract

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

b. Approval of the \$1,830 GVSU Charter Schools Learning Continuity and Innovation Grant for KCA

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

J. Discussion

1. Enhancement Millage

2. Board Retreat-will be rescheduled for later this summer

K. Public Comment on Non-Agenda Items

L. Reminder for next board meeting:

Regular Meeting: Thursday, June 25, 2020 @ 12:00 PM @ KCA

M. 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.