

Kalamazoo Covenant Academy

400 W. Crosstown Parkway

Kalamazoo, MI 49001

(269) 226-2100

Board Meeting

KALAMAZOO COVENANT ACADEMY

BOARD OF DIRECTORS

Date: February 21, 2018

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 12:00 PM with confirmation that a quorum was present.

B. Roll Call

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

Other Attendees:

Sam Joseph, CAF; Jon Felske, CAF; Gretchen LaHaie, CAF; Jerri-Lynn Williams-Harper, KCA Administrator; Jennifer Carpenter, Board Recording Secretary; Bill Barker, GVSU

C. Public Comment on Agenda- None

D. Approval of Agenda as amended

Motion: Barb Miller motioned to approve the agenda

Support: Albert Little seconded the motion

Ayes: 4 Nays: 0

E. Approval/Acceptance of Standard Business

i. Board Meeting Minutes – December 14, 2017

Motion: Barb Miller motioned to approve the meeting minutes with the change of Graduation Venue from Vanguard North Church the Farmers Alley Theatre

Support: Albert Little seconded the motion

Ayes: 4 Nays: 0

ii. School Update (Jon Felske/Jerri-Lynn Williams-Harper)

- Jon Felske addressed construction. 70 days out until project is complete. YWCA wants to support KCA with an onsite-licensed daycare.
- Jerry-Lynn Williams-Harper provided information on ACT and TABE testing, classes completed by students since November.

iii. GVSU Update (Bill Barker)

- Shared info on April 9th Board Reception and gave handouts on school safety

iv. Update on Legal Matters (Doug McNeil) - None

v. Financial Update (Gretchen LaHaie)

- Shared financial statements as of January 31st and provided and update on Title 1 and 31a funding. Will present the board with an amended budget to adopt in April.

F. Correspondence-None

G. Old Business-None

H. New Business

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

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a. Approval of the 2018-2019 KCA Application and Enrollment Resolution

Motion: Barb Miller motioned to approve

Support: Albert Little seconded the motion

Ayes: 4 Nays: 0

b. Approval of the KCA Transportation Policy

Motion: Elizabeth Bernhard motioned to approve

Support: Albert Little seconded the motion

Ayes: 4 Nays: 0

c. Re-nomination of Albert Little and Elizabeth Bernhard to the Kalamazoo Covenant Academy Board of Directors for a 3-year term

Motion: Barb Miller motioned to approve

Support: Luke Kujacznski seconded the motion

Ayes: 4 Nays: 0

I. Discussion

a. MCA/KCA Joint PD Day: March 14th @ GVSU downtown GR campus

b. Board Retreat: May 3rd @ GVSU downtown GR campus

9:30-11:45 AM Meeting

11:45 AM-12:45 PM Lunch with the CAF Board of Directors

c. Staff Leave of Absences

- Jon Felske reported that KCA is working with HR on supporting one of the staff members as she recovers from a major injury.

d. National Charter Schools Conference: Austin, Texas, June 17-20th

- Gretchen LaHaie invited board members and administration to the conference.

J. Public Comment on Non-Agenda Items

None

K. Reminder for the next board meeting:

Regular Meeting: Wednesday, April 25, 2018 @ 12:00 PM @ KCA

L. Adjournment

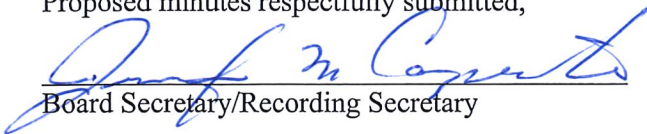
The meeting was adjourned at 1:00 P.M.

Motion: Elizabeth Bernhard motioned to approve the meeting adjournment.

Support: Barb Miller seconded the motion.

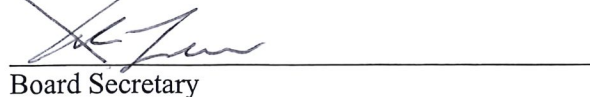
Ayes: 4 Nays: 0

Proposed minutes respectfully submitted,


Board Secretary/Recording Secretary

4-25-18
Date

Approved by the Kalamazoo Covenant Academy Board of Directors on April 25, 2018.


Board Secretary

4-25-18
Date

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