

Kalamazoo Covenant Academy

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

Date: September 29, 2016
Time: 1:00 P.M.
Location: 124 W. Allegan, Suite 1900, Lansing, MI 48909

MINUTES

MEETING TYPE: Regular Special Proposed Approved

A. Call to Order

The meeting was called to order at 1:29 PM with confirmation that a quorum was present.

B. Roll Call

Edd Snyder, President	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Joe Kaplan, Vice President	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Tom Baird, Secretary/Treasurer	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
John Lewis, Member	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent

Other Attendees:

Doug McNeil, Board Legal Counsel
Sam Joseph
Jon Felske
Gretchen LaHaie, Board Secretary
Dan Matthews, GVSU

C. Public Comment on Agenda

None.

D. Approval of Agenda

Motion: Mr. Baird motioned to approve the Agenda.

Support: Mr. Kaplan seconded the motion

Ayes: 3 Nays: 0

E. Approval/Acceptance of Standard Business

i. Board Meeting Minutes – August 15, 2016

Motion: Mr. Baird motioned to approve the minutes

Support: Mr. Kaplan seconded the motion

Ayes: 3 Nays: 0

ii. GVSU Update (Dan Matthews)

Dan shared the current contract goals and the mission of the GVSU Charter School Office to continue to work alongside of the Covenant Academy schools to determine accountability measures that best fit our school and mission. Annual Contract Reviews will occur each year moving forward.

iii. School Progress Update (Gretchen LaHaie)

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. LaHaie (616-528-2383) prior to the meeting.

Kalamazoo Covenant Academy

Building was purchased on September 1, 2016. Demo permits have been approved. Site Plan Review drawings have been submitted to the State. Renovations are on-target to be completed by the end of this calendar year.

- iv. Update on Legal Matters (Doug McNeil)
Worked with Gretchen LaHaie and GVSU on the contract amendment to change the start date for the academy

F. Old Business
None

G. New Business

- a. Approval to use E. Gilbert & Sons as Construction Managers for building renovations

Motion: Mr. Kaplan motioned to approve
Support: Mr. Baird seconded the motion
Ayes: 3 Nays: 0

- b. Approval of the IFF Renovation Loan Terms

Motion: Mr. Kaplan motioned to approve
Support: Mr. Baird seconded the motion
Ayes: 3 Nays: 0

- c. Approval of the KCA/GVSU Contract Change Amendment

Motion: Mr. Baird motioned to approve
Support: Mr. Kaplan seconded the motion
Ayes: 3 Nays: 0

H. Discussion
none

I. Public Comment on Non-Agenda Items
None

J. Adjournment

The meeting was adjourned at 2:03 P.M.
Motion: Mr. Baird motioned to approve the meeting adjournment.
Support: Mr. Kaplan seconded the motion.
Ayes: 3 Nays: 0

MINUTES CERTIFICATION

Proposed minutes respectfully submitted,

[Signature]
Board Secretary/Recording Secretary

12/12/16
Date

Approved by the Kalamazoo Covenant Academy Board of Directors on December 12, 2016.

[Signature]
Board Secretary

12-12-16
Date

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