

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

**SPECIAL BOARD MEETING
 KALAMAZOO COVENANT ACADEMY
 BOARD OF DIRECTORS**

Date: July 23, 2020
 Time: 12:00 P.M.
 Location: Zoom link

MINUTES

MEETING TYPE: Regular Special Proposed Approved

- A. **Call to Order:** The meeting was called to order at 12:03 PM with confirmation of quorum
 B. **Roll Call**

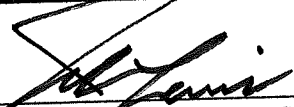
Luke Kujacznski, President	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Casey Alger, Vice President	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
John Lewis, Secretary	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent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

Other Attendees: Joe Tenbusch, CAF; Gretchen LaHaie, CAF; Matt Cawood, GVSU;

Sam Joseph, CAF; Ross Keilen, Legal Counsel

- C. **Public Comment on Agenda** - None
 D. **Approval of Agenda** Motion: Barb Second: Albert Ayes: 5 Opposed: 0
 E. **New Business-Approval of the KCA Preparedness Plan & Resolution**
 Motion: Albert Second: Barb Ayes: 5 Opposed: 0
New Business-Approval of the KCA/GVSU Contract amendment to add revised 7-1 goals
 Motion: Casey Second: Albert Ayes: 5 Opposed: 0
 F. **Discussion-None**
 G. **Public Comment on Non-Agenda Items-None**
 H. **Reminder for next board meeting:** Regular Meeting-August 20, 2020 @ 12:00 PM
 I. **Adjournment - The meeting was adjourned at 12:30 pm**
 Motion: Casey Second: Albert Ayes: 5 Opposed: 0

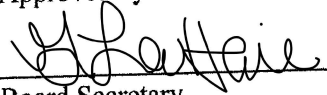
MINUTES CERTIFICATION



 Board Secretary/Recording Secretary

8-20-20

 Date

Approved by the Kalamazoo Covenant Academy Board of Directors on August 20, 2020
 8/20/2020


 Board Secretary

_____ 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. Lluvi Diaz-Lanier (269.888.2706) prior to the meeting.