

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

SPECIAL BOARD MEETING
KALAMAZOO COVENANT ACADEMY
BOARD OF DIRECTORS

Date: July 8, 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 12:02 PM with confirmation of quorum

B. **Roll Call**

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

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

C. **Public Comment on Agenda** - None

D. **Approval of Agenda** Motion: Sandy Second: Albert Ayes:4 Opposed: 0

E. **New Business-Approval of the KCA 2020-2021 School Year and Board Meeting Calendar**

Motion: Albert Second: Sandy Ayes:4 Opposed: 0

F. **Discussion**

G. **Public Comment on Non-Agenda Items-None**

H. **Reminder for next board meeting:**


Special Meeting-July 23, 2020 @ Noon via Zoom Link

Regular Meeting-August 20, 2020 @ 12:00 PM

I. **Adjournment - The meeting was adjourned at 12:10 pm**

Motion: Albert Second: John Ayes:4 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



Board Secretary

8/20/2020

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.