

**Kalamazoo Covenant Academy  
Board of Directors**

**BOARD MEETING  
AGENDA**

**Date:**            **October 18, 2018**  
**Time:**           **12:00 PM**  
**Location:**      **400 W. Crosstown Parkway**  
                          **Kalamazoo, MI 49001**

**A. Call to Order**

**B. Roll Call**

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

**Other Attendees:**

Sam Joseph, CAF  
Gretchen LaHaie, CAF  
Jon Felske, CAF  
Jerri-Lynn Williams-Harper, KCA Administrator  
Doug McNeil, Legal Counsel  
Matt Cawood, GVSU  
Jennifer Carpenter, Board Recording Secretary  
Dan Matthews

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

**D. Approval of Agenda**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**E. LABOR DAY WAIVER PUBLIC HEARING (MDE calling into the meeting)**

**F. Approval/Acceptance of Standard Business**

**i. Board Meeting Minutes-Regular Meeting – August 21, 2018**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**ii. School Update (Jon Felske)**

- Asset Survey Results (Dan Matthew)

**iii. GVSU Update (Matt Cawood)**

**iv. Update on Legal Matters (Doug McNeil)**

**v. Financial Report (Gretchen LaHaie)**

- Auditor Report: 2017-2018 Financial Statements (Brian McFarren)

**F. Correspondence**

**G. Old Business**

**H. New Business**

**I. Discussion**

1. Facility Expansion/Community Partnerships
2. Bank Signers

**J. Public Comment on Non-Agenda Items**

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

Regular Meeting: Thursday, December 13, 2018 @ 12:00 PM @ KCA

**L. 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.*