

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

Board Meeting
KALAMAZOO COVENANT ACADEMY
BOARD OF DIRECTORS

Date: January 21, 2021
 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 12:00 PM with confirmation of quorum
- B. Roll Call**
- | | | |
|--------------------------------------|---|---------------------------------|
| Casey Alger, President | <input checked="" type="checkbox"/> Present | <input type="checkbox"/> Absent |
| John Lewis, Vice President/Secretary | <input checked="" type="checkbox"/> Present | <input 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, Member | <input checked="" type="checkbox"/> Present | <input type="checkbox"/> Absent |
| Marc Schupan, Member | <input checked="" type="checkbox"/> Present | <input type="checkbox"/> Absent |

Other Attendees: Sam Joseph, CAF; Joe Tenbusch, CAF; Mandy Acker, CAF; Gretchen LaHaie, CAF; Kares Johnson, KCA; Lluvi Diaz-Lanier, KCA; Matt Cawood, GVSU; Dan Matthews, CAF; Ross Keilen, Legal Counsel

- C. Public Comment on Agenda - None**
- D. Approval of Agenda**

Motion: Barb motioned to approve the agenda Second: Sandy Ayes: 6 Opposed: 0

- E. Approval/Acceptance of Standard Business**

i. The following board meeting minutes were approved:

- a. Board Meeting Minutes – December 21, 2020**

Motion: Albert motioned to approve the minutes Second: Barb Ayes: 6 Opposed: 0

- b. School Report (Joe Tenbusch/Mandy Acker):**

% of KCA Weekly Two-Way Interaction-posted to website:		
Week	% of 2 TWI	% of 1 TWI
12/8/2020	10%	25%
12/15/2020	24%	48%
12/22/2020	21%	44%
12/29/2020	8%	26%

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.

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There are no changes to the ELP, working on increase TWIs, 23% Special Education students-CAP was issued May 2020, and will close out on 2/1. Discussed how to prevent a CAP moving forward: tools and vigilance

c. Budget Amendment Presentation (Gretchen LaHaie)

d. GVSU Update (Matt Cawood): Board training webinar starting next week, counts towards academic grant, the board is encouraged to sign up for these trainings. 3 board terms are expiring, the board will need to take action to nominate them for reappointment at the next meeting. Board member survey will be coming out later this month.

e. Legal Update (Ross Keilen): Ross discussed the two board resolutions on the agenda

F. Correspondence None

G. Old Business

a. Recertification of the KCA Extended COVID-19 Learning Plan

Motion: Marc motioned to recertify the plan Second: Albert Ayes: 6 Opposed: 0

b. Approval of the resolution establishing interim board positions for the remainder of the 2020-2021 school year

Motion: Sandy motioned to approve the resolution Second: John Ayes: 6

H. New Business

A. Approval of the KCA 2020-2021 Amended Budget

Motion: Albert motioned to approve the amendment Second: Sandy Ayes: 6 Opposed: 0

B. Approval of the resolution allowing CAF to provide Interim School Leader support to the KCA for the 2020-2021 school year

Motion: John motioned to approve the resolution Second: Albert Ayes: 6 Opposed: 0

I. Discussion-None

J. Public Comment on Non-Agenda Items-Mr. Joseph: need to fill the vacancies, please let us know if you know capable, mission-minded people

K. Reminder for next board meeting: Regular Meeting-February 18, 2021 @ 12:00 PM

L. Adjournment - The meeting was adjourned at 12:53 pm

Motion: John motioned to adjourn the meeting Second: Albert Ayes: 6 Opposed: 0

MINUTES CERTIFICATION

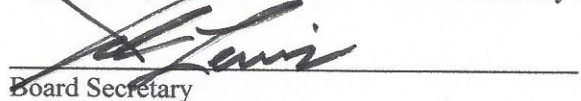


1/21/2021

Board Secretary/Recording Secretary

Date

Approved by the Kalamazoo Covenant Academy Board of Directors on January 21, 2021



Board Secretary

1/21/21

Date

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