

**Kalamazoo Covenant Academy
Board of Directors**

**BOARD MEETING
AGENDA**

Date: December 17, 2020

Time: 12:00 PM

Link: <https://us02web.zoom.us/j/82076175862?pwd=M1ZCd015VXdCbUpSRmVKZGo1OEt5dz09>

A. Call to Order

B. Roll Call

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

Other Attendees:

Joe Tenbusch, Sr Dir of Retention & Mission Values	Sam Joseph, Founder
Mandy Acker, Dir of Academic Progress	Matt Cawood, GVSU
Gretchen LaHaie, Director of Operational Services	Ross Keilen, KCA Legal Counsel
Kares Johnson, Supervisor of Academic Progress	Dan Matthews, CAF Consultant
Lluvi Diaz-Lanier, Assistant School Leader	

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. Approval/Acceptance of Standard Business

Approval of the following board meeting minutes

a. Board Meeting Minutes – November 19, 2020

Motion: _____ Second: _____
Ayes: _____ Opposed: _____

b. School Report (Joe Tenbusch/Mandy Acker)

% of KCA Weekly Interactions:

Week	% of 2 TWI	% of 1 TWI
11/3/2020	21%	48%
11/10/2020	27%	50%
11/17/2020	26%	52%
11/24/2020	24%	47%

c. Financial Update (Gretchen LaHaie)

d. GVSU Update (Matt Cawood)

e. Legal Update (Ross Keilen)

F. Correspondence

a. [GVSU Annual Board Member Conflict of Interest Forms](#)

G. Old Business

a. [Recertification of the KCA Extended COVID-19 Learning Plan](#)

Motion: _____ Second: _____
 Ayes: _____ Opposed: _____

H. New Business

a. [Approval to amend the KCA 2020-2021 School Year Calendar](#)

Motion: _____ Second: _____
 Ayes: _____ Opposed: _____

b. [Approval of the Title IX Special Release and Fall 2020 Policy Updates](#)

- i. 2266-Nondiscrimination on the Basis of Sex in Education Programs**
- ii. 5610-Removal Suspension, Expulsion and Permanent Exclusion of Students**
- iii. 5611-Due Process Rights**

c. Approval to accept the resignation of Luke Kujacznski from the Kalamazoo Covenant Academy Board of Directors, effective December 18th, 2020.

Motion: _____ Second: _____
 Ayes: _____ Opposed: _____

I. Discussion

J. Public Comment on Non-Agenda Items

K. Reminder for next board meeting: Thursday, January 21, 2021 @ 12:00 PM @ KCA

L. Adjournment

Motion: _____ Second: _____
 Ayes: _____ Opposed: _____