

**Kalamazoo Covenant Academy
Board of Directors**

**BOARD MEETING
AGENDA**

Date: February 18, 2021
Time: 12:00 PM
Location: [Zoom Link](#)

A. Call to Order

B. Roll Call

Casey Alger, President	<input type="radio"/> Present	<input type="radio"/> Absent
John Lewis, Vice President/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 Schupan, 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 – [January 21, 2021](#)

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

b. School Report (Joe Tenbusch/Mandy Acker)

% of KCA Weekly Interactions:		
Week	% of 2 TWI	% of 1 TWI

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.

1/5/2021	Holiday Break	Holiday Break
1/12/2021	30%	55%
1/19/2021	36%	55%
1/26/2021	22%	54%

- c. **Financial/Personnel Update (Gretchen LaHaie)**
 - i. [Balance Sheet & YTD](#)
 - ii. **Current Openings:** [School Leader](#), [Special Education Teacher](#)
- d. **GVSU Update (Matt Cawood)**
- e. **Legal Update (Ross Keilen)**

F. Correspondence

G. Old Business

- a. [Recertification of the KCA Extended COVID-19 Learning Plan](#)
Motion: _____ Second: _____
Ayes: _____ Opposed: _____

H. New Business

- a. **Renomination of Casey Alger, Marc Schupan and Albert Little to the Kalamazoo Covenant Academy Board of Directors**
Motion: _____ Second: _____
Ayes: _____ Opposed: _____
- b. **Approval of the [2021-2022 KCA Application and Enrollment Resolution](#)**
Motion: _____ Second: _____
Ayes: _____ Opposed: _____

I. Discussion

J. Public Comment on Non-Agenda Items

K. Reminder for next board meeting: Thursday, March 18, 2021 @ 12:00 PM

L. Adjournment

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