

**Kalamazoo Covenant Academy
Board of Directors**

**BOARD MEETING
AGENDA**

Date: November 19, 2020

Time: 12:00 PM

Link: <https://us02web.zoom.us/j/84476440415?pwd=KzZzbFBuekF5VG9GVCTsUEZwcXMrUT09>

A. Call to Order

B. Oath of Office-Marc Schupann

C. Roll Call

Luke Kujacznski, President	oPresent	oAbsent
Casey Alger, Vice President	oPresent	oAbsent
John Lewis, Secretary	oPresent	oAbsent
Albert Little, Treasurer	oPresent	oAbsent
Barb Miller, Member	oPresent	oAbsent
Sandy Standish, Member	oPresent	oAbsent
Marc Schupann, Member	oPresent	oAbsent

Other Attendees:

Sam Joseph, Founder

Joe Tenbusch, Senior Director of Retention & Mission Values

Mandy Acker, Director of Academic Progress

Gretchen LaHaie, Director of Operational Services

Kares Johnson, KCA Supervisor of Academic Progress

Dan Matthews, CAF Consultant

Matt Cawood, GVSU

Ross Keilen, KCA Legal Counsel

Brian McFarren, Brickley DeLong

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

E. Approval of Agenda

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

F. Approval/Acceptance of Standard Business

Approval of the following board meeting minutes

a. Board Meeting Minutes – October 22, 2020

Motion: _____ Second: _____

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.

Ayes: _____ Opposed: _____

b. School Report (Joe Tenbusch/Mandy Acker)

% of KCA Weekly Two-Way Interaction-posted to website:		
Week	% of 2 TWI	% of 1 TWI
10/6/2020	39%	70%
10/13/2020	43%	74%
10/20/2020	38%	73%
10/27/2020	26%	50%

c. Financial Update

i. 2019-2020 Audited Financials Presentation (Brian McFarren)

d. GVSU Update (Matt Cawood)

e. Legal Update (Ross Keilen)

G. Old Business

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

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

H. New Business

a. Acceptance of the 2019-2020 GVSU Academic Grant Award for KCA and assurance that the funds will only be used to support KCA students.

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

I. Discussion

a. December Graduation Plan

J. Public Comment on Non-Agenda Items

K. Reminder for next board meeting: Thursday, December 17, 2020 @ 12:00 PM @ KCA

L. Adjournment

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