

**Kalamazoo Covenant Academy
Board of Directors**

**BOARD MEETING
AGENDA**

Date: August 20, 2020

Time: 12:00 PM

Link:

<https://us02web.zoom.us/j/84146145806?pwd=SHIERXRmYnU5cDA0SmxETsxxald6UT09>

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

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

Dan Matthews, CAF Consultant

Matt Cawood, GVSU

Marc Schupan, pending board member

Lluvi Diaz-Lanier, Board Recording Secretary

Ross Keilen, KCA Legal Counsel

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. Regular Board Meeting Minutes – June 25, 2020**
- b. Budget Hearing Meeting Minutes – June 25, 2020**
- c. Special Meeting Minutes – July 8, 2020**
- d. Special Meeting Minutes – July 23, 2020**

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

e. School Report (Joe Tenbusch & Mandy Acker)

f. Financial Report (Gretchen LaHaie)

g. GVSU Update (Matt Cawood)

h. Legal Update (Ross Keilen)

F. Correspondence

G. Old Business

H. New Business

a. Approval of the 2020-2021 KCA Student Handbook

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

b. Approval of the following Spring 2020 Board Policies Updates

i. Academy Safety Information-Table for now

ii. Student Abuse and Neglect updated to include all mandatory reporters

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

I. Discussion

J. Public Comment on Non-Agenda Items

K. Reminder for next board meeting:

Regular Meeting: Thursday, October 22th, 2020 @ 12:00 PM @ KCA

L. Adjournment

Motion: _____ Second: _____

Ayes: _____ Opposed: _____