

**Kalamazoo Covenant Academy
Board of Directors**

**BOARD MEETING
AGENDA**

Date: January 21, 2020

Time: 12:00 PM

Link: <https://us02web.zoom.us/j/83372086412?pwd=anFDenl5Q0dGdS9mcWlkSDF4MmtFQT09>

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 – December 17, 2020

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

b. School Report (Joe Tenbusch/Mandy Acker)

% of KCA Weekly Interactions:		
Week	% of 2 TWI	% of 1 TWI
12/1/2020	10%	25%

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.

12/8/2020	24%	48%
12/15/2020	21%	44%
12/22/2020	8%	26%

- c. **2020-2021 Budget Amendment Presentation (Gretchen LaHaie)**
- 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: _____

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

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

H. New Business

- a. **Approval of the KCA 2020-2021 Amended Budget**

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

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

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

I. Discussion

J. Public Comment on Non-Agenda Items

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

L. Adjournment

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