

**Kalamazoo Covenant Academy
Board of Directors**

**BOARD MEETING
AGENDA**

Date: April 22, 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 – March 18, 2021

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

b. School Report

i. Retention Update (Joe Tenbusch)

ii. Progress Update (Kares Johnson/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.

3/2/2021	29%	57%
3/9/2021	47%	68%
3/16/2021	37%	58%
3/23/2021	38%	66%

- c. **Financial/Personnel Update (Gretchen LaHaie)**
 - i. **Finance Update-Balance Sheet & YTD**
 - ii. **Personnel Update**
 - 1. **New Hires-None**
 - 2. **Exiting Staff-1 teacher on 4/2**
 - 3. **Current Openings:**[School Leader](#), [Teacher](#), [Special Education Teacher](#), [Social Worker](#)
- 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. **Approval of the KCA Offered Seat Schedule per Grade**
Motion: _____ Second: _____
Ayes: _____ Opposed: _____
- b. **Approval of the following KCA Calendars:**
 - i. [2021-2022 School Year Calendar](#)
 - ii. [2021-2022 Board of Directors Meeting Calendar](#)
Motion: _____ Second: _____
Ayes: _____ Opposed: _____

I. Discussion

J. Public Comment on Non-Agenda Items

K. Reminder for next board meeting: Thursday, May 20, 2021 @ 12:00 PM

L. Adjournment

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