

**Kalamazoo Covenant Academy
Board of Directors**

**BOARD MEETING
AGENDA**

Date: October 22, 2020

Time: 12:00 PM

Link: <https://us02web.zoom.us/j/87823534881?pwd=N0NneVJpWnAzWmZ2aVlwS3JqOEpGdz09>

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
Marc Schupann, Member	<input type="radio"/> Present	<input type="radio"/> Absent

Other Attendees:

Sam Joseph, Founder	Dan Matthews, CAF Consultant
Joe Tenbusch, Sr Dir of Retention & Mission Values	Matt Cawood, GVSU
Mandy Acker, Dir of Academic Progress	Ross Keilen, KCA Legal Counsel
Gretchen LaHaie, Dir of Operational Services	

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 – September 24, 2020

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

b. School Report (Joe Tenbusch/Mandy Acker)

Weekly Two-Way Interaction Rates-posted to website

September 2-8th: 0% (No school due to PD & Labor Day weekend)

September 9-15th: 17%

September 16-22nd: 45%

September 23-29th: 42%

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.

- c. **Financial Update (Gretchen)**
- d. **GVSU Update (Matt Cawood)**
- e. **Legal Update (Ross Keilen)**

F. Old Business

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

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

G. New Business

H. Discussion

I. Public Comment on Non-Agenda Items

J. Reminder for next board meeting: Thursday, November 19, 2020 @ 12:00 PM @ KCA

K. Adjournment

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