

**Kalamazoo Covenant Academy
Board of Directors**

**BOARD MEETING
AGENDA**

Date: September 24, 2020

Time: 12:00 PM

Link:

<https://us02web.zoom.us/j/87883291393?pwd=cDU5a25BYXV0czcwOG9KSEc1NVJaUT09>

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. Regular Board Meeting Minutes – August 20, 2020

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

b. School Report (Mandy Acker)

c. GVSU Update (Matt Cawood)

d. Legal Update (Ross Keilen)

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.

F. Correspondence

G. Old Business

H. New Business

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

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

b. Approval of the following amended calendars:

1) 2020-2021 Board Meeting Calendar

2) 2020-2021 KCA School Year Calendar

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: _____