

Kalamazoo Covenant Academy
400 W. Crosstown Parkway
Kalamazoo, MI 49001
(269) 888-2700

Board Meeting
KALAMAZOO COVENANT ACADEMY
BOARD OF DIRECTORS

Date: December 17, 2020
Time: 12:00 P.M.
Location: Zoom link

MINUTES

MEETING TYPE: Regular Special Proposed Approved

A. **Call to Order:** The meeting was called to order at 12:02 PM with confirmation of quorum

B. **Roll Call**

Luke Kujacznski, President	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Casey Alger, Vice President	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
John Lewis, Secretary	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Albert Little, Treasurer	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Barb Miller, Member	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Sandy Standish, Member	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Marc Schupan, Member	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent-joined at 12:24

Other Attendees:

Sam Joseph, CAF; Joe Tenbusch, CAF; Mandy Acker, CAF; Gretchen LaHaie, CAF; Kares Johnson, KCA; Lluvi Diaz-Lanier, KCA; Matt Cawood, GVSU; Dan Matthews, CAF; Ross Keilen, Legal Counsel

C. **Public Comment on Agenda - None**

D. **Approval of Agenda**

Motion: Barb motioned to approve the agenda Second: Albert Ayes: 6 Opposed: 0

E. **Approval/Acceptance of Standard Business**

i. The following board meeting minutes were approved:

a. Board Meeting Minutes – November 19, 2020

Motion: Casey motioned to approve the minutes Second: Sandy Ayes: 6 Opposed: 0

b. School Report (Joe Tenbusch/Mandy Acker): Graduation tonight in the parking lot, welcomed to participate in the June ceremony as well. Fall enrollment was higher than the projected budget planned for. Mission team working to connect with students who haven't been engaged. 2 students graduating tonight, Mandy shared graduates' accomplishments and future plans. No changes to the Extended Learning Covid Learning Plan. Mandy presented the

A copy of the meeting minutes is available for public inspection at 400 W. Crosstown PKWY, Kalamazoo, MI 49001, within 8 business days for proposed minutes and within 5 business days of approval for approved minutes.

The Academy shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 62 USC § 12101 et seq or any successor law. Should you require specific accommodation(s) please contact Ms. Lluvi Diaz-Lanier (269.888.2706) prior to the meeting.

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following two-way interaction from the month of November, shared number of credits earned and also an update on virtual live classes for students.

% of KCA Weekly Two-Way Interaction-posted to website:		
Week	% of 2 TWI	% of 1 TWI
11/3/2020	21%	48%
11/10/2020	27%	50%
11/17/2020	26%	52%
11/24/2020	24%	47%

c. Financial Report (Gretchen LaHaie): Gretchen shared the November 30th Balance Sheet and YTD report. Will have an amended budget ready for adoption at the January board meeting.

d. GVSU Update (Matt Cawood): Should plan for January's board meeting to be remote, confident legislation will pass to allow boards to meet remotely through March. Professional Development for board members coming out soon.

e. Legal Update (Ross Keilen): Review Title IX Policy, Board is responsible to ensure process and due process for students. Need to be sure we are compliant on a case by case basis with policy when and if an issue arises.

F. Correspondence GVSU Annual Board Member Conflict of Interest Forms-return to Gretchen

G. Old Business

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

Motion: John motioned to recertify the plan Second: Barb Ayes: 7 Opposed: 0

H. New Business

Approval to amend the KCA 2020-2021 School Year Calendar

Motion: Casey motioned to recertify the plan Second: Sandy Ayes: 7 Opposed: 0

Approval of the Title IX Special Release and Fall 2020 Policy Updates: 2266, 5610, 5611

Motion: John motioned to recertify the plan Second: Barb Ayes: 7 Opposed: 0

Approval to accept the resignation of Luke Kujacznski from the Kalamazoo Covenant Academy Board of Directors, effective December 18th, 2020.

Motion: John motioned to recertify the plan Second: Casey Ayes: 7 Opposed: 0

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Motion to approve Casey as temporary President and John as Vice President until the next regularly scheduled election.

Motion: John motioned to recertify the plan Second: Casey Ayes: 7 Opposed: 0

I. Discussion-None

J. Public Comment on Non-Agenda Items-none

K. Reminder for next board meeting: Regular Meeting-January 21, 2021 @ 12:00 PM

L. Adjournment - The meeting was adjourned at 12:41 pm

Motion: John motioned to adjourn the meeting Second: Albert Ayes: 7 Opposed: 0

MINUTES CERTIFICATION

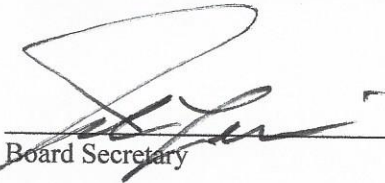


12/17/2020

Board Secretary/Recording Secretary

Date

Approved by the Kalamazoo Covenant Academy Board of Directors on January 21, 2021



1-21-21
Date

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