

Kalamazoo Covenant Academy

400 W. Crosstown Parkway

Kalamazoo, MI 49001

(269) 888-2700

**Board Meeting
KALAMAZOO COVENANT ACADEMY
BOARD OF DIRECTORS**

Date: August 20, 2020

Time: 12:00 P.M.

Location: Zoom link

MINUTES

MEETING TYPE: Regular Special Proposed Approved

Marc Schupan took Oath of Office before the meeting started

A. Call to Order: The meeting was called to order at 12:05 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 type="checkbox"/> Present	<input checked="" 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 type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Sandy Standish, Member	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Marc Schupann, Member	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

Other Attendees:

Sam Joseph, CAF; Joe Tenbusch, CAF; Mandy Acker, CAF; Gretchen LaHaie, CAF; Matt Cawood, GVSU; Ross Keilen, Attorney; Dan Matthews

C. Public Comment on Agenda - None

D. Approval of Agenda

Motion: John Second: Sandy Ayes: 5 Opposed: 0

E. Approval/Acceptance of Standard Business

i. The following board meeting minutes were approved:

- a. Regular Board Meeting Minutes – June 25, 2020**
- b. Budget Hearing Meeting Minutes – June 25, 2020**
- c. Special Meeting Minutes – July 8, 2020**
- d. Special Meeting Minutes – July 23, 2020**

Motion: John Second: Albert Ayes: 5 Opposed: 0

ii. School Report (Joe Tenbusch/Mandy Acker): Joe presented the CAF restructure plan, including the new bell schedule, and mission programming. Mandy shared the mission academic structure and thresholds/goals. Joe shared that the KCA team is great and Lluvi will be moving into the new Assistant School Leader position. Minute by minute plan developed to ensure social distancing of students.

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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iii. Financial Report (Gretchen LaHaie): Gretchen shared the balance sheet and an update on the 19-20 final budget and the upcoming 20-21 budget year.

iv. GVSU Update (Matt Cawood): Matt requested the board take action on the new bell schedule by approving a 7-6 schedule amendment to the GVSU/KCA Charter Contract.

Approval of the 7-6 GVSU/KCA charter contract amendment

Motion: Albert Second: John Ayes: 5 Opposed: 0

New law: Extended COVID Learning Plans need to be approved by board by October 1, and reviewed monthly at board meetings with public input.

v. Legal Update (Ross Keilen): Working through board policies. Recommending we table the Academy safety information policy.

G. Correspondence - none

H. Old Business - none

I. New Business

a. Approval of the KCA 2020-2021 Student Handbook

Motion: John Second: Marc Ayes: 5 Opposed: 0

b. Approval of the following Spring 2020 Board Policies Updates

i. Academy Safety Information-Table for now

ii. Student Abuse and Neglect updated to include all mandatory reporters

Motion: Albert Second: Sandy Ayes: 5 Opposed: 0

J. Discussion-board expressed appreciation to the team for all their hard work on the new plans

K. Public Comment on Non-Agenda Items-None

L. Reminder for next board meeting: There will be a Special Meeting in September to approve the extended learning plans, per the new law requirements. Regular Meeting-October 22, 2020 @ 12:00 PM

M. Adjournment - The meeting was adjourned at 12:58 pm

Motion: Sandy Second: John Ayes: 5 Opposed: 0

MINUTES CERTIFICATION

 *Gretchen LaHaie*
Board Secretary/Recording Secretary

9/24/2020
Date

Approved by the Kalamazoo Covenant Academy Board of Directors on September 24, 2020


Board Secretary

9-24-20
Date

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