

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

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

Date: November 19, 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 type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Albert Little, Treasurer	<input type="checkbox"/> Present	<input checked="" 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

**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; Brian McFarren of Brickley Delong

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

**D. Approval of Agenda**

Motion: Sandy motioned to approve the agenda    Second: Barb    Ayes: 5    Opposed: 0

**Oath of Office:** Marc Schupan was given the oath of office by Matt Cawood

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

**i. The following board meeting minutes were approved:**

**a. Board Meeting Minutes – October 22, 2020**

Motion: Marc motioned to approve the minutes    Second: Barb    Ayes: 5    Opposed: 0

**b. School Report (Joe Tenbusch/Mandy Acker):** Joe introduced Kares Johnson as the new Supervisor of Academic Progress. Kares provided an overview of her background. Joe shared the CAF Data Dashboard and how the academy tracks student engagement. Lluvi provided an update on how Advisor groups are encouraging students to stay engaged and make progress, as well as how the recovery team is working to re-engage students. No changes to the Extended Learning Covid Learning Plan. Mandy presented the following two-way interaction from the month of October:

**% of KCA Weekly Two-Way Interaction-posted to website:**

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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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Week	% of 2 TWI	% of 1 TWI
10/6/2020	39%	70%
10/13/2020	43%	74%
10/20/2020	38%	73%
10/27/2020	26%	50%

KCA was able to connect with 90% of students contacted for the month of October, the goal is 50%. Since the school year started, students have passed 112 classes or 56 credits.

**c. Financial Report:**

- 1. **2019-2020 Audited Financial Statements Presentation-Brian McFarren of Brickley DeLong**-adding 100k to fund balance, clean audit.

**d. GVSU Update (Matt Cawood):** GVSU giving full academic grant amount to all schools; to qualify for next year's grant GVSU will be offering monthly board trainings.

**F. Old Business**

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

Motion: Casey motioned to recertify the plan Second: Marc Ayes: 5 Opposed: 0

**G. New Business**

- a. **Acceptance of the 2019-2020 GVSU Academic Grand Award for KCA and assurance the funds will only be used to support KCA students**

Motion: Casey motioned to recertify the plan Second: Sandy Ayes: 5 Opposed: 0

**H. Discussion**-Moving forward with December graduation on 12/17 with a virtual event. Will celebrate each family separately. Grads will be invited to participate in June's ceremony as well.

**I. Public Comment on Non-Agenda Items**-none

**J. Reminder for next board meeting:** Regular Meeting-December 17, 2020 @ 12:00 PM

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

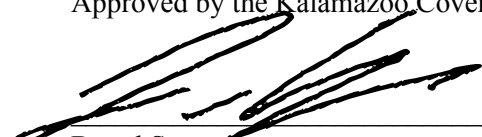
Motion: Casey motioned to adjourn the meeting Second: Sandy Ayes: 5 Opposed: 0

**MINUTES CERTIFICATION**

  
 \_\_\_\_\_  
 Board Secretary/Recording Secretary

11/19/2020  
 \_\_\_\_\_  
 Date

Approved by the Kalamazoo Covenant Academy Board of Directors on December 17, 2020

  
 \_\_\_\_\_  
 Board Secretary

11/19/2020  
 \_\_\_\_\_  
 Date

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