

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

Board Meeting
KALAMAZOO COVENANT ACADEMY
BOARD OF DIRECTORS

Date: September 24, 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 type="radio"/> Present	<input checked="" type="radio"/> Absent
Casey Alger, Vice President	<input checked="" type="radio"/> Present	<input type="radio"/> Absent
John Lewis, Secretary	<input checked="" type="radio"/> Present	<input type="radio"/> Absent
Albert Little, Treasurer	<input checked="" type="radio"/> Present	<input type="radio"/> Absent
Barb Miller, Member	<input checked="" type="radio"/> Present	<input type="radio"/> Absent
Sandy Standish, Member	<input type="radio"/> Present	<input checked="" type="radio"/> Absent
Marc Schupann, Member	<input type="radio"/> Present	<input checked="" type="radio"/> Absent

Other Attendees:

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

- C. **Public Comment on Agenda** - None
- D. **Approval of Agenda**

Motion: Barb motioned to approve the agenda Second: Albert Ayes: 4

Opposed: 0

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

i. The following board meeting minutes were approved:

a. Regular Board Meeting Minutes – August 20, 2020

Motion: Albert to approve the minutes Second: John Ayes: 4

Opposed: 0

ii. School Report (Joe Tenbusch/Mandy Acker): Mandy provided an overview of the KCA Extended Learning Plan including academic goals, instructional delivery, assessments and monthly evaluations.

iii. GVSU Update (Matt Cawood): Return to Learn Law passed last month, requires this Extended Covid 19 Learning Plan approval and monthly board meetings to recertify. GVSU has approved KCA's plan. If there is a change to the plan, it will be explained to the board during monthly meetings when recertification happens. State passed a budget bill today, no cuts to State Education, funding will be about what it was last year.

- G. **Correspondence** - none

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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H. Old Business - none

I. New Business

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

Motion: John motioned to approve the plan Second: Barb Ayes: 4

Opposed: 0

b. Approval of the amended KCA 2020-2021 Board Meeting and School Year Calendars:

Motion: Albert motioned to approve the calendars Second: Barb

Ayes: 4 Opposed: 0

J. Discussion-none

K. Public Comment on Non-Agenda Items-none

L. Reminder for next board meeting: Regular Meeting-October 22, 2020 @ 12:00 PM

M. Adjournment - The meeting was adjourned at 12:21pm

Motion: Barb motioned to adjourn the meeting Second: Albert Ayes: 4

Opposed: 0

MINUTES CERTIFICATION

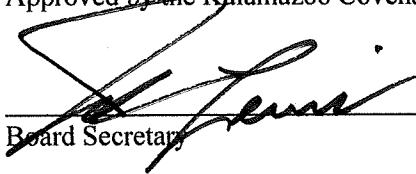


9/24/2020

Board Secretary/Recording Secretary

Date

Approved by the Kalamazoo Covenant Academy Board of Directors on October 22, 2020



10-22-20

Board Secretary

Date

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.

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