

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

---

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

Date: March 18, 2021  
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 12:01 PM with confirmation of quorum
- B. Roll Call**
- |                                      |   |                                 |
|--------------------------------------|---|---------------------------------|
| Casey Alger, President               | <input checked="" type="checkbox"/> Present | <input type="checkbox"/> Absent |
| John Lewis, Vice President/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 |
- 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: Albert motioned to approve the agenda    Second: Marc    Ayes: 6    Opposed: 0
- E. Approval/Acceptance of Standard Business**
- i. The following board meeting minutes were approved:**
- a. Board Meeting Minutes – February 18, 2021**  
Motion: John motioned to approve the minutes    Second: Sandy    Ayes: 6    Opposed: 0
- b. School Report (Joe Tenbusch/Kares Johnson/Mandy Acker):**  
Enrollment update-enrollment and recovery ongoing, building for fall. Lower enrollment is a statewide trend. Kares taking medical leave starting 4/21. No change to extended learning plan. Kares reviewed TWIs-working hard to encourage 2 TWIs.
- c. Budget/Personnel Update (Gretchen LaHaie):** Reviewed balance sheet & YTD; KCA receiving 415k in ESSER II & III funds. No new hires, one staff resignation for 4/2, open positions include School Leader and Teacher.
- d. GVSU Update (Matt Cawood):** Future board meetings likely in-person, should start planning for safety protocols and should still offer virtual options for those that do not need to be in-person (non-board members). Need to complete board training by June 30 to get the academic grant for KCA. Thank you for completing board surveys.
- e. Legal Update (Ross Keilen):** Will look into the open meetings act on how to best meet in person moving forward.
- F. 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.

**Kalamazoo Covenant Academy**

400 W. Crosstown Parkway

Kalamazoo, MI 49001

(269) 888-2700

---

**G. Old Business**

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

Motion: Barb motioned to recertify the plan Second: Sandy Ayes: 6 Opposed: 0

**H. New Business-None**

**I. Discussion-Looking to move board meetings to Wednesdays in 21-22.**

**J. Public Comment on Non-Agenda Items-Block Party for students scheduled for next Thursday, March 25th, 11:00-1:00 PM**

**K. Reminder for next board meeting: Regular Meeting-April 22, 2021 @ 12:00 PM**

**L. Adjournment - The meeting was adjourned at 12:31 pm**

Motion: John motioned to adjourn the meeting Second: Marc Ayes: 6 Opposed: 0

**MINUTES CERTIFICATION**



3/18/2021

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

\_\_\_\_\_  
Date

Approved by the Kalamazoo Covenant Academy Board of Directors on April 22, 2021

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

4-23-21

\_\_\_\_\_  
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.

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.