

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

Board Meeting
KALAMAZOO COVENANT ACADEMY
BOARD OF DIRECTORS

Date: May 20, 2021
Time: 12:00 P.M.
Location: Zoom

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

Oath of Office-Matt Cawood administered the oath of office to Casey Alger

B. Roll Call

Casey Alger, Acting President	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
John Lewis, Vice President/Secretary	<input type="checkbox"/> Present	<input checked="" 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; Mandy Acker, CAF; Gretchen LaHaie, CAF; Lluvi Diaz-Lanier, KCA; Matt Cawood, GVSU; Dan Matthews, CAF; Ross Keilen, Legal Counsel, Susan Kalmbach (member of the public)

C. Public Comment on Agenda - None

D. Approval of Agenda

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

E. Approval/Acceptance of Standard Business

i. The following board meeting minutes were approved:

a. Board Meeting Minutes – April 22, 2021

Motion: Sandy motioned to approve the minutes Second: Albert Ayes: 5 Opposed: 0

b. School Report

1. Retention/Progress Update (Mandy Acker): current enrollment is 147, no changes to the extended learning plan at this time, Mandy shared two way interaction numbers and engagement activity, number of students in the building daily is increasing

c. Budget/Personnel Update (Gretchen LaHaie): Shared YTD and Balance sheet as of April 30th; KCA received 2 grants from the Okun Foundation and the Kalamazoo Community Foundation; Update on ESSER fund amounts; Shared loan information and the benefits for the academy; listed current open positions and the certifications needed to hold those positions.

d. GVSU Update (Matt Cawood): Charter contract amendment is on the agenda for approval-4 minor changes to reflect changes in the law

e. Legal Update (Ross Keilen): Reviewed the loan resolution and the charter contract amendment as it relates to the recent law changes,

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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F. Correspondence None

G. Old Business

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

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

H. New Business

Approval of the following loan/debt retirement transactions:

i. Resolution accepting the PNC Bank Loan of \$700,000 and authorizing the KCA Board Treasurer to sign on behalf of the academy

ii. Approval to retire the IFF loan debt through the use of the \$700,000 PNC loan proceeds with any remaining balance to be funded directly from KCA cash proceeds

Motion: Marc motioned to approve Second: Sandy Ayes: 5 Opposed: 0

Approval of the KCA/GVSU Charter School Contract Amendment

1. Contract Amendment & Renewal

2. Terms and Conditions

3. Schedule 7-4 (Methods of Accountability and Assessment)

Motion: Albert motioned to approve Second: Sandy Ayes: 5 Opposed: 0

Approval of the 2021-2022 Employee Handbook

Motion: Albert motioned to approve Second: Barb Ayes: 5 Opposed: 0

I. Discussion-none

J. Public Comment on Non-Agenda Items-none

K. Reminder for next board meeting:

Budget Meeting: Thursday, June 24, 2021 @ 12:00 PM

Regular Meeting: Thursday, June 24, 2021 @ 12:10 PM

L. Adjournment - The meeting was adjourned at 12:32 pm

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

MINUTES CERTIFICATION



5/20/2021

Board Secretary/Recording Secretary

Date

Approved by the Kalamazoo Covenant Academy Board of Directors on June 24, 2021

Board Secretary

Date

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