

**Kalamazoo Covenant Academy
Board of Directors**

**SPECIAL BOARD MEETING
AGENDA**

Date: July 8, 2020

Time: 12:00 PM

Link: <https://us02web.zoom.us/j/89467687482?pwd=RUQzbU5rM3JYYllwckt3STBqTytaUT09>

A. Call to Order

B. Roll Call

Luke Kujacznski, President	oPresent	oAbsent
Casey Alger, Vice President	oPresent	oAbsent
John Lewis, Secretary	oPresent	oAbsent
Albert Little, Treasurer	oPresent	oAbsent
Barb Miller, Member	oPresent	oAbsent
Sandy Standish, Board Member	oPresent	oAbsent

Other Attendees:

Sam Joseph, Founder

Joe Tenbusch, Senior Director of Retention & Mission Values

Mandy Acker, Director of Academic Progress

Gretchen LaHaie, Director of Operational Services

Matt Cawood, GVSU

Marc Schupan, pending board member

Lluvi Diaz-Lanier, Board Recording Secretary

Ross Keilen, KCA Legal Counsel

C. Public Comment on Agenda (comment on Agenda items only, reserved to three minutes per person)

D. Approval of Agenda

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

E. New Business-Approval of the amended KCA 2020-2021 School Year Calendar

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

F. Discussion

G. Public Comment on Non-Agenda Items

H. Reminder for next board meeting:

Special Meeting: Thursday, July 23rd, 2020 @ 12:00 PM via Zoom link

Regular Meeting: Thursday, August 20th, 2020 @ 12:00 PM @ KCA

I. Adjournment

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

This is a meeting of the Board of Directors, held in public, for the purpose of conducting the Academy's business, and is not to be considered a public community meeting. A time for public participation during the meeting is indicated in the agenda.