

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

Board Meeting
KALAMAZOO COVENANT ACADEMY
BOARD OF DIRECTORS

Date: June 24, 2021
Time: 12:10 P.M.
Location: Zoom

MINUTES

MEETING TYPE: X Regular Special X Proposed Approved

A. Call to Order: The meeting was called to order at 12:27 PM with confirmation of quorum

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; Kares Johnson, KCA; Gretchen LaHaie, CAF; Lluvi Diaz-Lanier, KCA; Jim Heath, CAF; Matt Cawood, GVSU; Dan Matthews, CAF; KCA staff members

C. Public Comment on Agenda: comment from KCA staff member-request for the board to open an investigation into the high turnover rate of the School Leader position

D. Approval of Agenda

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

E. Approval/Acceptance of Standard Business

i. The following board meeting minutes were approved:

a. Board Meeting Minutes – May 20, 2021

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

b. School Report (Mandy Acker/Kares Johnson): Will continue to work with the board and staff to ensure the very best for KCA. Graduation tonight, 12 graduates for this year. No changes to the COVID learning plan. Will present an updated academic plan at the next meeting.

c. Budget/Personnel Update (Gretchen LaHaie):

1. Approval of the following budgets:

a. 2020-2021 KCA Final Budget Amendment

b. 2021-2022 KCA Projected Budget

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

d. GVSU Update (Matt Cawood): Marc and Albert will need to take a new oath at the next board meeting; no more ELP so can return to bi-monthly board meetings; will continue virtually board trainings next year; GVSU Charter School Office Annual Report has been sent out

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: Albert Ayes: 5 Opposed: 0

H. New Business

Approval of the Axios/KCA Employment ESP and the KCA/CAF ESP contracts

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

Approval of the following items:

i. 2021-2022 Auditor Engagement Letter

ii. Budget Timeline and Designation of Chief Administrative Officer

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

Approval of the Organizational Resolutions

i. Election of Officers

a. Board President: Casey Alger

b. Board VP: John Lewis

c. Board Secretary: John Lewis

d. Board Treasurer: Albert Little

ii. Designation of Legal Counsel

iii. Indemnification of Authorizer

iv. Indemnification of Certain Individuals Associated with the Academy

v. Compliance with All Laws, Rules, and Regulations

vi. Bank Account Designation and Signatories

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

Approval of the Operational Resolutions

i. Board Correspondence Agent

ii. Civil Rights Representative

iii. McKinney-Vento Assistance Act

iv. Freedom of Information Act Coordinator

v. Designation of Title IX Representative

vi. Executive Summary of Title IX

vii. Principal Office and Public Notice Posting Location

viii. Newspaper for Public Notice

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

I. Discussion

J. Public Comment on Non-Agenda Items

K. Reminder for next board meeting: Regular Meeting-August 18, 2021 @ 12:00 PM

L. Adjournment - The meeting was adjourned at 1:01 pm

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

MINUTES CERTIFICATION

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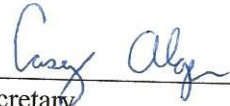
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Board Secretary/Recording Secretary

August 18, 21
Date

Approved by the Kalamazoo Covenant Academy Board of Directors on August 18, 2021



Board Secretary

8/28/21
Date

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