

**Kalamazoo Covenant Academy
Board of Directors**

**BOARD MEETING
AGENDA**

Date: October 20, 2021
Time: 12:00 PM
Location: 400 Crosstown Pkwy
Kalamazoo, MI 49001
Zoom Meeting Link

A. Call to Order

B. Oath of Office-Marc Schupan

C. Roll Call

Casey Alger, President	<input type="radio"/> Present	<input type="radio"/> Absent
John Lewis, Vice President/Secretary	<input type="radio"/> Present	<input type="radio"/> Absent
Albert Little, Treasurer	<input type="radio"/> Present	<input type="radio"/> Absent
Barb Miller, Member	<input type="radio"/> Present	<input type="radio"/> Absent
Sandy Standish, Member	<input type="radio"/> Present	<input type="radio"/> Absent
Marc Schupan, Member	<input type="radio"/> Present	<input type="radio"/> Absent

Other Attendees:

Scott Millin, School Leader	Sam Joseph, Founder
Kares Johnson, Supervisor of Academic Progress	Dan Matthews, CAF Consultant
Mandy Acker, Dir of Academic Progress	Matt Cawood, GVSU
Gretchen LaHaie, Director of Operational Services	Ross Keilen, KCA Legal Counsel

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

E. Approval of Agenda

Motion: _____ Second: _____
Ayes: _____ Opposed: _____

F. Approval/Acceptance of Standard Business

a. Approval of the following board meeting minutes:

Board Meeting Minutes – August 18, 2021

Motion: _____ Second: _____
Ayes: _____ Opposed: _____

b. School Report

- i. Mission Points of Pride (Scott)**
- ii. Barriers Report (Dan)**
- iii. Progress Update (Kares/Mandy)**

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.

- c. **Financial/Personnel Update (Gretchen LaHaie)**
 - i. **Balance Sheet & YTD**
 - ii. **Personnel Update**
- d. **GVSU Update (Matt Cawood)**
- e. **Legal Update (Ross Keilen)**

G. Correspondence

H. Old Business

- a. **Approval to amend the 21-22 KCA School Calendar**

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

I. New Business

J. Discussion

- a. **Amendment of the KCA/CAF ESP Contract**

K. Public Comment on Non-Agenda Items

L. Reminder for next board meeting:

Regular Meeting: Wednesday, December 8, 2021 @ 12:00 PM

M. Adjournment

Motion: _____ Second: _____

Ayes: _____ Opposed: _____