

Kalamazoo Covenant Academy

Board of Directors

BOARD MEETING

AGENDA

Date: December 8, 2021
Time: 12:00 PM
Location: 400 Crosstown Pkwy, Kalamazoo, MI 49001
[Zoom Meeting Link](#)

A. Call to Order

B. Roll Call

Casey Alger, President	oPresent	oAbsent
John Lewis, Vice President/Secretary	oPresent	oAbsent
Albert Little, Treasurer	oPresent	oAbsent
Barb Miller, Member	oPresent	oAbsent
Sandy Standish, Member	oPresent	oAbsent
Marc Schupan, Member	oPresent	oAbsent

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
Brian McFarren, Brickley DeLong	

C. Mission Statement: The Kalamazoo Covenant Academy (KCA) provides dropout youth, ages 16-22 years, hope and the opportunity to earn their high school diploma. KCA believes that all students are valuable members of our community. KCA students will be guided by a caring, compassionate staff that will provide students with an academic foundation guiding them to post-secondary careers, training and college. KCA believes providing this foundation for our youth will prevent youth homelessness and incarceration. This will be done with absolute respect and unconditional love while offering hope and encouragement to all students.

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 – October 20, 2021

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.

b. School Report

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

c. Financial/Personnel Update (Gretchen LaHaie)

- i. Personnel Update**
- ii. Audit Report**

Approval of the 2020-2021 Audited Financials

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

d. GVSU Update (Matt Cawood)

e. Legal Update (Ross Keilen)

G. Correspondence

- a. GVSU Annual Board Member Conflict of Interest Forms

H. Old Business

I. New Business

- a. Approval to amend the KCA/CAF ESP Contract**

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

J. Discussion

K. Public Comment on Non-Agenda Items

L. Reminder for next board meeting:

Regular Meeting: Wednesday, February 16, 2022 @ 12:00 PM

M. Adjournment

Motion: _____ Second: _____

Ayes: _____ Opposed: _____