

Kalamazoo Covenant Academy

400 W. Crosstown Parkway

Kalamazoo, MI 49001

(269) 888-2700

Board Meeting

KALAMAZOO COVENANT ACADEMY

BOARD OF DIRECTORS

Date: April 22, 2021

Time: 12:00 P.M.

Location: Zoom

MINUTES

MEETING TYPE: X Regular Special X Proposed Approved

A. **Call to Order:** The meeting was called to order at 12:00 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 checked="" type="checkbox"/> Present	<input 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; Joe Tenbusch, CAF; Mandy Acker, CAF; Gretchen LaHaie, CAF; Lluvi Diaz-Lanier, KCA; Matt Cawood, GVSU; Dan Matthews, CAF; Ross Keilen, Legal Counsel

C. **Public Comment on Agenda** - None

D. **Approval of Agenda**

Motion: John motioned to approve the agenda Second: Albert Ayes: 6 Opposed: 0

E. **Approval/Acceptance of Standard Business**

i. **The following board meeting minutes were approved:**

a. **Board Meeting Minutes – March 18, 2021**

Motion: John motioned to approve the minutes Second: Sandy Ayes: 6 Opposed: 0

b. **School Report**

1. **Retention Update (Joe Tenbusch):** 152 students enrolled, 11 students will age out. Unique challenges this year. Since August we have created: data dashboard, graduation calculator, aging out calculator, advisory cohorts, curriculum on mindsets and success skills (soft skills) development, student onboarding and orientation and seasonal conferences. Lluvi shared options for aging out students, prevention plans and seasonal conferences, including the role of the advisor to remove barriers.

2. **Progress Update (Mandy Acker):** Students working remote for 2 weeks. Mandy shared TWIs numbers, state compliance goals and data that KCA has exceeded the state goals. Next month we will be sharing the updated Academic Plan for 2021-2022. State testing begins next week for all students.

c. **Budget/Personnel Update (Gretchen LaHaie):** Gretchen shared the balance sheet and YTD report-expenditures are on track with the approved budget. KCA will receive over 400k in

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 5 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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ESSER funds to be spent over the next 3 years. KCA had one staff member resign in April, open positions are posted on the website. A candidate for School Leader was interviewed, feedback is being discussed and we are gathering more information on next steps.

d. GVSU Update (Matt Cawood): Board training has been completed. State testing waiver to waive requirement was denied, will be having GVSU annual reception annually, KCA has 1 board vacancy, school operation surveys were conducted and summary results will be shared with board members. KCA was offered a \$1000 tech grant from GVSU to improve virtual board meeting accessibility.

e. Legal Update (Ross Keilen): No updates

F. Correspondence None

G. Old Business

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

Motion: Marc motioned to recertify the plan Second: Barb Ayes: 6 Opposed: 0

H. New Business

Approval of the KCA Offered Seat Schedule per Grade

Motion: John motioned to approve Second: Marc Ayes: 6 Opposed: 0

Approval of the following KCA Calendars

i. 2021-2022 School Year Calendar

ii. 2021-2022 Board of Directors Meeting Calendar

Motion: Albert motioned to approve Second: John Ayes: 6 Opposed: 0

I. Discussion

J. Public Comment on Non-Agenda Items

K. Reminder for next board meeting: Regular Meeting-May 20, 2021 @ 12:00 PM

L. Adjournment - The meeting was adjourned at 12:56 pm

Motion: Albert motioned to adjourn the meeting Second: Sandy Ayes: 6 Opposed: 0

MINUTES CERTIFICATION



4/22/2021

Board Secretary/Recording Secretary

Date

Approved by the Kalamazoo Covenant Academy Board of Directors on May 20, 2021



Board Secretary

5/21/21

Date

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