

Kalamazoo Covenant Academy

400 W. Crosstown Parkway

Kalamazoo, MI 49001

(269) 888-2700

Board Meeting

**KALAMAZOO COVENANT ACADEMY
BOARD OF DIRECTORS**

Date: August 18, 2021
Time: 12:00 P.M.
Location: 400 Crosstown Pkwy
Kalamazoo, MI 49001

MINUTES

MEETING TYPE: X Regular Special X Proposed Approved

A. Call to Order: The meeting was called to order at 12:02 PM with confirmation of quorum

B. Roll Call

Casey Alger, 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 type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Marc Schupan, Member	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent

Other Attendees: Sam Joseph, CAF; Mandy Acker, CAF; Gretchen LaHaie, CAF; Matt Cawood, GVSU; Dan Matthews, CAF; Ross Keilen, Legal Counsel; Scott Millin

C. Public Comment on Agenda - None

D. Approval of Agenda

Motion: Barb motioned to approve the agenda Second: Albert Ayes: 4 Opposed: 0

E. Approval/Acceptance of Standard Business

a. The following board meeting minutes were approved:

- i. Board Meeting Minutes – June 24, 2021**
- ii. Annual Budget Meeting Minutes - June 24, 2021**

Motion: Barb motioned to approve the minutes Second: Albert Ayes: 4 Opposed: 0

F. New Business

a. Approval of the Spring 2021 Policy Updates

Motion: Albert motioned to approve Second: Barb Ayes: 4 Opposed: 0

b. Approval of the Amended 21-22 School Year Calendar

Motion: Barb motioned to approve Second: Albert Ayes: 4 Opposed: 0

c. Approval of the Amended Curriculum

Motion: Albert motioned to approve Second: Barb Ayes: 4 Opposed: 0

d. Approval of the 21-22 KCA Student Handbook

Motion: Barb motioned to approve Second: Albert Ayes: 4 Opposed: 0

e. CAF Announcement: Mr. Joseph introduced the new KCA school Leader

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. **School Report (Kares/Mandy Acker):** Kares provided an update on enrollment numbers and student in-person attendance. Mandy provided an update on the curriculum changes and reasons for the new educational programming model that will be launching soon.
- g. **Budget/Personnel Update (Gretchen LaHaie):** Per pupil funding for 21-22 will be \$8700 per student, more than \$300/student than projected. 4 staff exits this summer, 4 new hires, 5 active postings.
- h. **GVSU Update (Matt Cawood):** Virtual board training series starting soon, expanding offerings and allows you to earn credit towards board training grant requirements. Albert was sworn in before the meeting to ensure quorum.
- i. **Legal Update (Ross Keilen):** Reviewed documents on agenda for today, minor changes to policies

G. Correspondence: None

H. Old Business: None

I. Discussion-discussion regarding property issues: landscaping, dumpster and homeless living in the building stairwell

J. Public Comment on Non-Agenda Items

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

L. Adjournment - The meeting was adjourned at 12:46 pm

Motion: Barb motioned to adjourn the meeting Second: Albert Ayes: 4 Opposed: 0

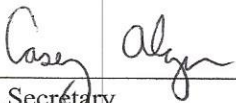
MINUTES CERTIFICATION



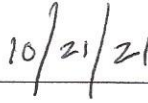
Board Secretary/Recording Secretary

Date August 18, 2021

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



Board Secretary



Date

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