

**Kalamazoo Covenant Academy  
Board of Directors**

**ANNUAL BUDGET MEETING AGENDA**

**Date:** June 25, 2020

**Time:** 12:00 PM

**Location:**

<https://us02web.zoom.us/j/85363641387?pwd=aXg3SmRKaUpEMVMvVXBFVkt0L0RLUT09>

**A. Call to Order**

**B. Virtual Meeting Norms**

- a. Mute mics, unmute to speak
- b. Say name before speaking
- c. Camera on is helpful

**C. Roll Call**

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

**Other Attendees:**

Sam Joseph, Founder  
Joe Tenbusch, Senior Director of Retention & Mission Values  
Mandy Acker, Director of Academic Progress  
Gretchen LaHaie, Director of Operational Services  
Dan Matthews, CAF Consultant  
Matt Cawood, GVSU  
Jamie San Miguel, School Leader  
Marc Schupan, pending board member  
Lluvi Diaz-Lanier, Board Recording Secretary  
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. Discussion of the 2020-2021 Annual Operational Budget Resolution**

**G. Public Comment on Non-Agenda Items**

**H. Adjournment**

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.*