

Kalamazoo Covenant Academy

400 W. Crosstown Parkway

Kalamazoo, MI 49001

(269) 888-2700

**Board Meeting
KALAMAZOO COVENANT ACADEMY
BOARD OF DIRECTORS**

Date: September 19, 2019
Time: 12:00 P.M.
Location: 400 W. Crosstown Parkway, Kalamazoo, MI 49001

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 that a quorum was present.

B. Roll Call

| | | |
|-----------------------------|---|--|
| Luke Kujacznski, President | <input checked="" type="checkbox"/> Present | <input type="checkbox"/> Absent |
| Casey Alger, Vice President | <input checked="" type="checkbox"/> Present | <input type="checkbox"/> Absent |
| John Lewis, Secretary | <input checked="" type="checkbox"/> Present | <input type="checkbox"/> Absent |
| Barbara Miller, Treasurer | <input checked="" type="checkbox"/> Present | <input type="checkbox"/> Absent |
| Albert Little, Member | <input checked="" type="checkbox"/> Present | <input type="checkbox"/> Absent |
| Elizabeth Bernhard, Member | <input type="checkbox"/> Present | <input checked="" type="checkbox"/> Absent |

Other Attendees:

Jon Felske, CAF; Gretchen LaHaie, CAF; Sam Joseph, CAF; Jamie San Miguel, KCA School Leader; Cheryl Edwards, GVSU, Dan Mathews, CAF, Doug McNeil Legal Counsel, Stacey Smith, Supervisor of Academic Progress; Lluvi Diaz-Lanier, Board Recording Secretary

C. Public Comment on Agenda- None

D. Approval of Agenda as amended

Motion: John Lewis motioned to approve the agenda

Support: Barb Miller seconded the motion

Ayes: 5 **Nays:** 0

E. Approval/Acceptance of Standard Business

i Board Meeting Minutes –Budget Hearing- June 27, 2019

Motion: Casey Alger motioned to approve the minutes

Support: John Lewis seconded the motion

Ayes: 5 **Nays:** 0

ii. Board Meeting Minutes-Regular Meeting-June 27, 2019

Motion: John Lewis motioned to approve the minutes

Support: Casey Alger seconded the motion

Ayes: 5 **Nays:** 0

iii School Update (Jon Felske)

- Jerry-Lynn took a job in Las Vegas. Introduced Jamie San Miguel as new School Leader and Stacey Smith as new Supervisor of Academic Progress. Mr. Platte moved to work with all covenant schools. Count day is Oct. 2nd. Working on enrollment; number of students trending to be number we budgeted in June. Budget looking good. Audit presentation for 2018-2019 school year will be presented to the board in October board meeting. Transportation grant of \$25,000. Board needs regular updates on retention and tracking. (Sam Joseph) next meeting will show

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. Jennifer Carpenter (616-780-4041) prior to the meeting.

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retention. (Jon) State of Michigan requires 50%, but KCA required 60% and our next goal is 67%. (Gretchen) YTD we are tracking 91% retention.

iv. GVSU Update (Cheryl Edwards)

- New university president, Dr. Vantella who is a strong proponent of charter schools. Lives to work, so much faster turn around. Anticipate a visit by her. Matt will bring summary of performance review.

v. Update on Legal Matters (Doug McNeil) –

- Reviewing board policies that will be ready next month. His firm will be providing services for the foundation no longer KCA. KCA to seek independent legal counsel. Need different law firm for each school; local firm that sees the mission within a couple of months.

vi. Financial Update (Gretchen LaHaie)

- New format to balance sheet. 2 months into fiscal year. Highlights cash equivalents we don't receive revenue until October.

F. Correspondence- Colef Foundation \$25,000 transportation grant

G. Old Business- Still waiting on demo of building

H. New Business

a. Approval of 2019-2020 KCA Amended school Calendar

Motion: John Lewis motioned to approve

Support: Albert Little seconded the motion

Ayes: 5 **Nays:** 0

b. Approval of the 2019-2020 KCA Student Handbook

Motion: John Lewis motioned to approve

Support: Casey Alger seconded the motion

Ayes: 5 **Nays:** 0

I. Discussion - staff appreciation dinner - new date/time: October 16, 219 at 5pm

J. Public Comment on Non-Agenda Items - What do we need? Lluvi to send out wish list

K. Reminder for the next board meeting:

Regular Meeting: Thursday, October 17, 2019 @ 12:00 PM @ KCA

L. Adjournment - The meeting was adjourned at 12:53 P.M.

Motion: Barb Miller motioned to approve the meeting adjournment.

Support: John Lewis seconded the motion.

Ayes:5 **Nays:** 0



Board Secretary/Recording Secretary

10/17/19

Date

Approved by the Kalamazoo Covenant Academy Board of Directors on October 17, 2019.

Board Secretary

10/17/19

Date

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