

**Kalamazoo Covenant Academy
Board of Directors**

**BOARD MEETING
AGENDA**

Date: **October 17, 2019**
Time: **12:00 PM**
Location: **400 W. Crosstown Parkway**
 Kalamazoo, MI 49001

A. Call to Order

B. 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
Elizabeth Bernhard, Member	<input type="radio"/> Present	<input type="radio"/> Absent
Albert Little, Member	<input type="radio"/> Present	<input type="radio"/> Absent

Other Attendees:

Sam Joseph, CAF
Gretchen LaHaie, CAF
Jon Felske, CAF
Doug McNeil, Legal Counsel
Dan Matthews, CAF
Matt Cawood, GVSU
Lluvi Diaz-Lanier, Board Recording Secretary
Jamie San Miguel, School Leader
Sandra Standish
Cindy Shinsky, GVSU CSO

C. Public Comment on Agenda (comment on Agenda items only, reserved to three minutes per person)

D. Approval of Agenda

Motion: _____ Second: _____
Ayes: _____ Opposed: _____

E. Approval/Acceptance of Standard Business

i. Board Meeting Minutes-Regular Meeting – September 19, 2019

Motion: _____ Second: _____
Ayes: _____ Opposed: _____

ii. Board Meeting Minutes-Special Board Meeting – September 27, 2019

Motion: _____ Second: _____
Ayes: _____ Opposed: _____

ii. School Update

- Asset Survey Results (Dan Matthew)
- Retention update
- Progress update

iii. GVSU Update (Matt Cawood)

iv. Update on Legal Matters (Doug McNeil)

v. Financial Report (Gretchen LaHaie)

- Auditor Report: 2018-2019 Financial Statements (Evan Patterson)

F. Correspondence

G. Old Business

H. New Business

Approval for KCA checks to be signed by one board member who is also an authorized signer

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

Approval of the Spring 2019 Board Policy Updates for KCA

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

Approval of the RFP for Employment Services for KCA

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

Approval of the 19-20 Employee Handbook

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

I. Discussion

1. Facility Expansion/Community Partnerships
2. Graduation: December 19, 2019 @ KVCC downtown campus @ 6:00 PM

J. Public Comment on Non-Agenda Items

K. Reminder for next board meeting:

Regular Meeting: Thursday, December 19, 2019 @ 12:00 PM @ KCA

L. 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.