

Kalamazoo Covenant Academy

Board of Directors

BOARD MEETING

AGENDA

Date: June 25, 2020

Time: 12:10 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. Oath of Office-Barb Miller and John Lewis (3 year terms)

D. 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

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

F. Approval of Agenda

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

G. Approval/Acceptance of Standard Business

i. Board Meeting Minutes-Regular Meeting – April 23, 2020

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

ii. School Report (Joe Tenbusch)

ii. Financial Report (Gretchen LaHaie)

Approval of the following Kalamazoo Covenant Academy budgets:

2019-2020 Final Budget Amendment

2020-2021 Projected Budget

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

iv. GVSU Update (Matt Cawood)

H. Correspondence

I. Old Business

J. New Business

1. Approval of the following 2020-2021 KCA Calendars

a. School Year Calendar

b. Board Meeting Calendar

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

2. Approval of the following Axios items:

a. Axios/KCA Employment Leasing contract addendum

b. 2020-2021 Axios Employee Handbook

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

3. Approval of the following items:

a. Budget Timeline and Designation of Chief Administrative Officer

b. Auditor Engagement Letter for KCA

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

4. Approval of the Operational Resolutions (a-g)

a. Board Correspondence Agent

b. Civil Rights Representative

c. McKinney-Vento Assistance Act/Homeless Children and Youth Liaison

d. Freedom of Information Act Coordinator

e. Designation of Title IX Representative

f. Principal Office and Public Notice Posting Location

g. Public Notice for Postings

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

5. Approval of the Operational Resolutions (a-f)

- a. Election of Officers**
- b. Designation of Legal Counsel**
- c. Indemnification of Authorizer**
- d. Indemnification of Certain Individuals Associated with the Academy**
- e. Compliance with All Law, Rules, and Regulations**
- f. Bank Account Designation and Signatories**

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

6. Approval of the amended Schedule 7-1 Educational Goals for the KCA/GVSU Charter School Contract

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

J. Discussion

K. Public Comment on Non-Agenda Items

L. Reminder for next board meeting:

Regular Meeting: Thursday, August 20th, 2020 @ 12:00 PM @ KCA

M. 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.