

Kalamazoo Covenant Academy
400 W. Crosstown Parkway
Kalamazoo, MI 49001
(269) 888-2700

**KALAMAZOO COVENANT ACADEMY
BOARD OF DIRECTORS
ANNUAL BUDGET MEETING MINUTES**

Date: June 24, 2021
Time: 12:00 P.M.
Location: Zoom link

MINUTES

MEETING TYPE: X Regular Special X Proposed Approved

A. Call to Order: The meeting was called to order at 12:01 PM with confirmation that a quorum was present.

B. Roll Call

Casey Alger, President	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
John Lewis, Vice President/Secretary	<input type="checkbox"/> Present	<input checked="" 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 checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Marc Schupan, Member	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

Other Attendees:

Sam Joseph, CAF; Mandy Acker, CAF; Gretchen LaHaie, CAF; Kares Johnson, KCA; Lluvi Diaz-Lanier, KCA; Matt Cawood, GVSU; Dan Matthews, CAF; Jim Heath, CAF Board; KCA staff members

C. Public Comment on Agenda - None

D. Approval of Agenda Motion: Barb Second: Albert Ayes: 5 Opposed: 0

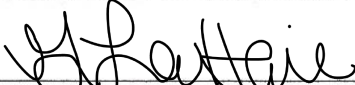
E. Discussion of the KCA 2021-2022 Annual Operational Budget

F. Public Comment on Non-Agenda Items

G. Adjournment - The meeting was adjourned at 12:26 pm

Motion: Barb Second: Marc Ayes: 5 Opposed: 0

MINUTES CERTIFICATION

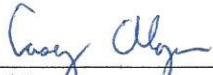


Board Secretary/Recording Secretary

8/23/21

Date

Approved by the Kalamazoo Covenant Academy Board of Directors on August 18, 2021



Board Secretary

8/23/21

Date

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.