

**Kalamazoo Covenant Academy
Board of Directors**

ANNUAL BUDGET MEETING AGENDA

Date: June 24, 2021
Time: 12:00 PM
Location: [Zoom Meeting Link](#)

A. Call to Order

B. Roll Call

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

Other Attendees:

Sam Joseph, Founder	Mandy Acker, Dir of Academic Progress
Lluvi Diaz-Lanier, Assistant School Leader	Matt Cawood, GVSU
Gretchen LaHaie, Director of Operational Services	Ross Keilen, KCA Legal Counsel
Kares Johnson, Supervisor of Academic Progress	Dan Matthews, CAF Consultant

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. Discussion of the 2021-2022 Annual Operational Budget Resolution

F. Public Comment on Non-Agenda Items

G. Adjournment

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