

**Kalamazoo Covenant Academy  
Board of Directors**

**BOARD MEETING  
AGENDA**

**Date:** August 18, 2021  
**Time:** 12:00 PM  
**Location:** 400 Crosstown Pkwy  
Kalamazoo, MI 49001  
**Zoom Meeting Link**

**A. Call to Order**

**B. Oath of Office-**

**C. Roll Call**

Casey Alger, 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:**

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

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

**E. Approval of Agenda**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**F. Approval/Acceptance of Standard Business**

**Approval of the following board meeting minutes:**

**a. Board Meeting Minutes – June 24, 2021**

**b. Annual Budget Meeting Minutes - June 24, 2021**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**c. School Report (Kares Johnson/Mandy Acker)**

**d. Financial/Personnel Update (Gretchen LaHaie)**

*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.*

- i. **Balance Sheet & YTD**
- ii. **Personnel Update**
  - 1. **New Hires**-School Leader, Social Studies Teacher, Street Outreach Parent Coordinator, Family Support Specialist,
  - 2. **Exiting Staff**-3 staff exits
  - 3. **Current Openings:**
    - [Math Teacher/Mission Specialist](#)
    - [English Teacher/Mission Specialist](#)
    - [Reading Teacher Specialist-Title I](#)
    - [Childcare Assistant-Grant Funded](#)
    - [Certified School Social Worker](#)
    - [Special Education Teacher](#)

e. **GVSU Update (Matt Cawood)**

f. **Legal Update (Ross Keilen)**

**G. Correspondence**

**H. Old Business**

**I. New Business**

a. **Approval of the Spring 2021 Policy Updates**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

b. **Approval of the Amended 21-22 School Year Calendar**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

c. **Approval of the GVSU/KCA Contract Amendment: Schedule 7-2, Curriculum**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

d. **Approval of the 2021-2022 Student Handbook**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**J. Discussion**

**K. Public Comment on Non-Agenda Items**

**L. Reminder for next board meeting:**

Regular Meeting: Wednesday, October 20, 2021 @ 12:00 PM

**M. Adjournment**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_