

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

Board Meeting
KALAMAZOO COVENANT ACADEMY
BOARD OF DIRECTORS

Date: December 8, 2021
Time: 12:00 P.M.
Location: 400 Crosstown Pkwy
Kalamazoo, MI 49001

MINUTES

MEETING TYPE: Regular Special Proposed Approved

- A. **Call to Order:** The meeting was called to order at 12:02 PM with confirmation of quorum
- B. **Oath of Office** -None
- C. **Roll Call**
- | | | |
|--------------------------------------|--|--|
| Casey Alger, Acting President | <input checked="" type="checkbox"/> Present | <input type="checkbox"/> Absent |
| John Lewis, Vice President/Secretary | <input checked="" type="checkbox"/> Present | <input type="checkbox"/> Absent |
| Albert Little, Treasurer | <input checked="" type="checkbox"/> Present* | <input type="checkbox"/> Absent *via ZOOM |
| 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 type="checkbox"/> Present | <input checked="" type="checkbox"/> Absent |

Other Attendees: Sam Joseph, CAF; Mandy Acker, CAF; Gretchen LaHaie, CAF; Scott Millin, KCA; Kares Johnson, KCA; Matt Cawood, GVSU; Dan Matthews, CAF; Ross Keilen, Legal Counsel (remote); Dr. Luchara Wallace; Jim Heath, CAF

- D. Casey read the mission statement
- E. **Public Comment on Agenda** - None
- F. **Approval of Agenda**

Motion: Sandy motioned to approve the agenda **Second:** Barb **Ayes:** 5 **Opposed:** 0

- G. **Approval/Acceptance of Standard Business**

- a. **The following board meeting minutes were approved:**

- i. **Board Meeting Minutes – October 20, 2021**

Motion: Sandy motioned to approve **Second:** Albert **Ayes:** 5 **Opposed:** 0

- b. **School Report**

- i. **Mission Points of Pride (Scott Millin):** New van is wonderful, thanks to Jim Heath. Parking lot blocks to stop traffic from driving through. Cleaning up grounds. Staffing update includes 3 new hires, one role expansion. Shared credits earned, attendance, enrollment at 107 actively engaged students. 5 graduates since July 1st. Using staff to their strengths. Shared 3 keys to learning, created by students. Mission team meeting with students weekly, reviewing grad plans. Started Responsible Thinking Plans with students. School Pass will create codes for staff/students/board members to punch-in and out of the building-this is a life skill that is important for students to learn. Increasing the academic expectation at KCA. Scheduled reading and math interventions. Moving to scheduled academic 10 week terms.

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.

