

**MUSKEGON COVENANT ACADEMY  
BOARD OF DIRECTORS**

**BOARD MEETING AGENDA**

**Date:** April 19, 2022  
**Time:** 12:00 P.M.  
**Location:** 125 Catherine Ave, Muskegon, MI 49442      [Zoom Link Meeting](#)

**A. Call to Order - 12:00 PM**

**B. Oath of Office - Lauren Meldrum**

**C. Roll Call**

Asaline Scott, President	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Donna Secor-Pennington, Vice President	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Jim Fisher, Treasurer	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
John Selmon, Secretary	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Goeff Hansen, Member	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Lauren Meldrum, Member	<input type="checkbox"/> Present	<input type="checkbox"/> Absent

**Other Attendees:**

Mia Clark-Grissom, MCA School Leader	Sam Joseph, CAF
Amanda Acker, Dir of Academic Progress	Matt Cawood, GVSU
Gretchen LaHaie, Dir of Operational Services	Tonya Landis, Board Recording Secretary
Chris McGuigan, Legal Counsel	Dan Matthews, CAF
Doreen Mangrum, CAF	

**D. Mission Statement:** The Muskegon Covenant Academy (MCA) provides dropout youth, ages 16-22 years, hope and the opportunity to earn their high school diploma. MCA believes that all students are valuable members of our community. MCA students will be guided by a caring, compassionate staff that will provide students with an academic foundation guiding them to post-secondary careers, training and college. MCA believes providing this foundation for our youth will prevent youth homelessness and incarceration. This will be done with absolute respect and unconditional love while offering hope and encouragement to all students.

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

**F. \*Consent Agenda**

- a. Regular Board Meeting Minutes from February 15, 2022**
- b. 2022-2023 MCA School Calendar**
- c. 2022-2023 MCA Board Meeting Calendar**
- d. 2022 Amended GVSU Contract**
- e. 2022-2023 Offered Seat Schedule per Grade**
- f. Committee Reports**

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

**G. Standard Business**

**a. School Report -- 12:05**

**1. Mission Points of Pride (Mia)**

**2. Progress Update (Mandy)**

**b. Financial/Personnel Update (Gretchen LaHaie) -- 12:35**

**1. Personnel Update**

**2. Financial Update**

**c. GVSU Update: (Matt Cawood) -- 12:40**

**d. Legal Update: (Chris McGuigan) -- 12:45**

**H. Correspondence**

**I. Other Business**

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

**K. Reminder of Next Board Meeting**

Annual Budget Meeting: Tuesday, June 21, 2022 at 12:00 PM

Regular Board Meeting: Tuesday, June 21, 2022 at 12:10 PM

**L. \*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.*