

**MUSKEGON COVENANT ACADEMY
BOARD OF DIRECTORS**

BOARD MEETING AGENDA

Date: December 7, 2021
Time: 12:00 P.M.
Location: 125 Catherine Ave, Muskegon, MI 49442 [Zoom Link Meeting](#)

A. Call to Order - 12:00 PM

B. 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

Other Attendees:

Sam Joseph, CAF	Chris McGuigan, Legal Counsel
Mia Clark, MCA School Leader	Dan Matthews, CAF
Amanda Acker, Dir of Academic Progress	Matt Cawood, GVSU
Gretchen LaHaie, Dir of Operational Services	Tonya Landis, Board Recording Secretary
Brad Coon, Supervisor of Academic Progress	Brian McFarren, Brickley DeLong
Kellie Haines, Axios HR	

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

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. Approval of Agenda

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

F. Approval/Acceptance of Standard Business

a. Approval of the following Meeting Minutes:

Regular Board Meeting Minutes – October 19, 2021

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

b. School Report -- 12:03

1. Mission Points of Pride (Mia)

2. Barriers Report (Dan)

3. Progress Update (Brad/Mandy)

c. Financial/Personnel Update (Gretchen LaHaie) -- 12:20

1. Personnel Update

2. Audit Report

Approval of the 2020-2021 Audited Financials

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

d. GVSU Update: (Matt Cawood) -- 12:40

e. Legal Update: (Chris McGuigan) -- 12:45

G. Correspondence -- 12:50

- a. GVSU Annual Board Member Conflict of Interest Forms

H. Old Business

I. New Business -- 12:51

a. Approval to amend the MCA/CAF ESP Contract

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

J. Committee Reports -- 12:52

K. Discussion -- 12:57

L. Public Comment on Non-Agenda Item

M. Reminder of Next Board Meeting

Regular Board Meeting: Tuesday, February 15, 2022 at 12:00 PM

N. 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.