

**Muskegon Covenant Academy  
Board of Directors**

**SPECIAL BOARD MEETING AGENDA**

**Date:** January 31, 2025  
**Time:** 9:30 AM  
**Location:** Muskegon Covenant Academy

**A. Call to Order**

**B. Roll Call**

Jim Fisher, President	oPresent	oAbsent
Lauren Meldrum, Vice President	oPresent	oAbsent
Gil Segovia, Treasurer	oPresent	oAbsent
Tamica Fox, Secretary	oPresent	oAbsent
Jason Cooper, Member	oPresent	oAbsent
Donna Secor-Pennington, Member	oPresent	oAbsent

**Other Attendees:**

Chris McGuigan, MCA Legal Counsel	Tim Ostrom, CAF Sr. Dir. of Mission & Admin.
Dr. Matt Cawood, GVSU	Steven Killey, CAF Dir. of Operational Services
Mia Clark-Grissom, School Leader	Jeff Ichesco, Sr. Advisor to CAF Board

**C. Mission Statement:** The Muskegon Covenant Academy (MCA) provides disengaged, dropout youth, ages 15-22 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.

**D. Approval of the Agenda**

**E. Consent Agenda**

a. Regular Board Meeting Minutes from December 10, 2024

**F. Board Resolutions**

a. Signatories on MCA Depository Institution Accounts  
b. Board Facsimile Authorization  
c. ACH Authorization

**G. Discussion Item**

a. Reimbursement of CAF for Covered MCA Expenses

**H. Public Comments**

**I. Adjournment**

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*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.*