

Muskegon Covenant Academy
125 Catherine Ave.
Muskegon, MI 49442

Board of Directors' Meeting Agenda

Date: February 18, 2025
Time: 12:00 P.M.
Location: MCA - 125 Catherine Ave., Muskegon, MI 49442

A. Call to Order

B. Roll Call

| | | | |
|----------------------|------------------------|----------------------------------|---------------------------------|
| President | Jim Fisher | <input type="checkbox"/> Present | <input type="checkbox"/> Absent |
| Vice-President | Lauren Meldrum | <input type="checkbox"/> Present | <input type="checkbox"/> Absent |
| Treasurer | Gil Segovia | <input type="checkbox"/> Present | <input type="checkbox"/> Absent |
| Secretary | Tamica Fox | <input type="checkbox"/> Present | <input type="checkbox"/> Absent |
| Member | Donna Secor-Pennington | <input type="checkbox"/> Present | <input type="checkbox"/> Absent |
| Member | Jason Cooper | <input type="checkbox"/> Present | <input type="checkbox"/> Absent |
| Other Attendees | | | |
| CAF | Tim Ostrom | CAF | Jeff Ichesco |
| CAF | Steven Killey | GVSU | Dr. Matt Cawood |
| CAF | Chris Gray | Legal Counsel | Chris McGuigan |
| SCA School Leader | Mia Clark | Consultant | Rajeshri Bhatia |
| CS Partner Solutions | Laura Carpenter | | |

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

E. Approval of Agenda

F. Consent Agenda

1 Special Board Meeting Minutes from January 31, 2025

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

G. Standard Business

1 School Report

- a. Enrollment / Retention - Mia Clark
- b. Academic Progress Update - Chris Gray

2 Financial Update: Laura Carpenter, Senior Vice President of School Financial Operations (Partner Solutions)

3 GVSU Update: Matt Cawood

4 Legal Update: Chris McGuigan

H. MCA Board to move into closed session to discuss a written legal memo from their Board Attorney.

I. Correspondence

J. Old Business

K. New Business

- 1 Approval to recommend Jim Fisher, Donna Secor-Pennington and Gil Segovia for reappointment to the MCA Board of Directors.
- 2 Approval of MCA Board Resolution.
- 3 Approval of Proposal from and Retaining Rajeshri Gandhi Bhatia, School Smarts, LLC.
- 4 Approval of the 2025-26 Application and Enrollment Resolution.
- 5 Approval of the Amended Emergency Operations Plan.
- 6 Approval to accept 2023-24 Academic Grant Award from GVSU

L. Public Comment on Non-Agenda Items

M. Reminder of Next Board Meeting - April 15, 2025 at 12:00 P.M.

N. Adjournment

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

A copy of the meeting minutes is available for public inspection at MCA - 125 Catherine Ave., Muskegon, MI 49442, 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 5 12101 et seq or any successor law. Should you require specific accommodation(s) please contact Steven Killey at (989) 596-1100 prior to the meeting.