

MUSKEGON COVENANT ACADEMY
BOARD OF DIRECTORS

Agenda

DATE: April 2, 2025

TIME: 9:30 AM - 10:30 AM

LOCATION: Grand Valley State University
Annis Water Resources Institute
Multi Purpose Room, 2nd Floor
740 West Shoreline Drive
Muskegon, MI 49440

A Call to Order

B Roll Call

Jim Fisher, President Present Absent

Lauren Meldrum, Vice President Present Absent

Tamica Sain, Secretary Present Absent

Gil Segovia, Treasurer Present Absent

Donna Secor-Pennington, Member Present Absent

Jason Cooper, Member Present Absent

Other Attendees:

Dr. Matt Cawood, GVSU

Rajeshri Bhatia, School Smarts

Tom Amon, Warner Norcross & Judd

C Public Comment on Agenda

D Approval of Agenda

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

E Approval of the March 14, 2025 Board Minutes

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

F Welcome/Opening Remarks-Jim Fisher, Board President

G GVSU Update, Dr. Matt Cawood

H MCA Items-RFP Process and Next Steps/Discussion-Rajeshri G. Bhatia

I Old Business

J New Business

K Public Comment on Non-Agenda Items

L Reminder for the Next Board Meeting: Tuesday, April 15, 2025, Noon

M Adjournment

Motion: _____ Second: _____

Ayes: _____ Opposed: _____