

Muskegon Covenant Academy
125 Catherine Ave.
Muskegon, MI 49442

Board of Directors Meeting Agenda

Date: Tuesday, April 15, 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	GVSU	Dr. Matt Cawood
CAF	Steven Killey	Legal Counsel	Chris McGuigan
CAF	Chris Gray	Consultant	Rajeshri Bhatia
SCA School Leader	Mia Clark		

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 Regular Special Meeting Minutes from April 2, 2025

Motion:	Second:
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Ayes:	Opposed:
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G. Standard Business

- 1 School Report
 - a. Enrollment / Retention
 - b. Academic Progress Update
- 2 Financial Update
- 3 GVSU Update: Matt Cawood

H. Correspondence

I. Old Business

J. New Business

K. Public Comment on Non-Agenda Items

L. Reminder of Next Board Meeting - June 10, 2025 at 12:00 P.M.

M. Reminder - Graduation June 10th @ 6pm

N. Adjournment

Motion:	Second:
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Ayes:	Opposed:
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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, 42 USC § 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.