

MUSKEGON COVENANT ACADEMY
125 Catherine Avenue
Muskegon, MI 49440
Board of Directors April 2, 2025 Special Meeting Minutes

Date: April 2, 2025

Time: 9:30 am

Location: Grand Valley State University Water Resources Institute, 740 W. Shoreline Drive, Muskegon, MI 49441

Call to Order: 9:41 am.

Roll Call:

Present: Jim Fisher, President; Lauren Meldrum, Vice President; Tamica Sain, Secretary; Gil Segovia, Treasurer; Donna Secor-Pennington and Jason Cooper, Members.

Guests: Tom Amon, attorney, Warner Norcross & Judd; Matthew Cawood, GVSU Charter Schools Office; Rajeshri Bhatia, School Smarts; Deanna Brant and Autumn Scott, Staff, MCA.

Public Comment on the Agenda: Deanna Brant and Autumn Scott offered their continued support of MCA. A letter from CAF Board Chair, Sam Joseph, was provided for Public Comment.

Approval of Agenda: Motion by Gil Segovia, Second by Tamica Sain. Carried.

Approval of the March 14, 2025 Board Minutes: Motion by Donna Secor-Pennington, Second by Tamica Sain. Carried.

GVSU Update, Dr. Matt Cawood.

Closed session: Motion for the MCA Board to go into closed session, per a memo from its attorney, Tom Amon of Warner Norcross & Judd, to discuss issues related to its management company, Covenant Academies Foundation. Motion by Lauren Meldrum, Second by Donna Secor-Pennington. Roll call vote. All 6 Board members voted Yes.

The Board returned from Closed Session.

Old Business. None.

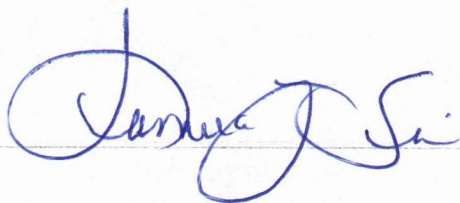
New Business.

- Motion to support the resolution to Hire Honigman Law Firm to manage and file an appeal with the Michigan Department of Education regarding the recent student audit. Motion by Gil Segovia, Second by Tamica Sain. Carried unanimously.

- Motion to support the resolution to terminate the management contract with Covenant Academies Foundation. Motion by Jason Cooper, Second by Donna Secor-Pennington. Carried unanimously.
- Motion to support the resolution to establish a sub-committee to manage the transition to a new management company. Members Jim Fisher, Donna Secor-Pennington and Tamica Sain. Alternates Gil Segovia and Lauren Meldrum. Motion by Gil Segovia and Second by Lauren Meldrum. Carried unanimously.

Public Comment on Non-Agenda Items. None.

Adjournment: Motion by Tamica Sain, Second by Lauren Meldrum. Carried. Adjourned at 11:34 am.

 4/15/25

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