

MUSKEGON COVENANT ACADEMY
BOARD OF DIRECTORS

DATE: May 30, 2025

TIME: 1-2 pm

LOCATION: Muskegon Covenant Academy
125 Catherine Avenue
Muskegon, MI 49442

A. Call to Order

B. Roll Call

a. Jim Fisher, President	Present	
Absent		
b. Lauren Meldrum, Vice President	Present	Absent
c. Tamica Sain, Secretary	Present	Absent
d. Gil Segovia, Treasurer	Present	Absent
e. Donna Secor-Pennington, Member	Present	
Absent		
f. Jason Cooper, Member	Present	Absent

Other Attendees:

Dr. Matt Cawood, GVSU	Thomas Amon-WNJ
Rajeshri Bhatia, School Smarts	

C. Public Comment on Agenda Items

D. Approval of Agenda

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

E. Approval of the April 2, 2025 Board Minutes

a. Motion: _____	Second: _____
b. Ayes: _____	Opposed: _____

F. Welcome/Opening Remarks-Jim Fisher, Board President

G. MCA Items-Management Company RFP Process and Evaluation-Rajeshri Bhatia and Jim Fisher

a. Approval to go into Closed Session to discuss legal advice relating to contract and transition

1. Motion _____	Second _____
2. Roll Call Vote	

H. Old Business

I. New Business

J. Public Comment on Non-Agenda Items

K. Reminder for the Next Board Meeting: Tuesday, June 10, 2025, Noon

L. Adjournment

a. Motion: _____	Second: _____
b. Ayes: _____	Opposed: _____