**Covenant House Academy Detroit**

**Board of Directors Meeting**

**AGENDA**

**Date:** *Tuesday, February 8, 2022*

**Time:** *12:30 P.M*.

**Location:** *1450 25th Street*

1. **Call to Order Regular Meeting**
2. **Roll Call**

Larry Givens, President 🞏Present 🞏Absent

Christine Surdock, Vice President 🞏Present 🞏Absent

William Phillips, Treasurer 🞏Present 🞏Absent

Caroline Solomon-Chambers, Secretary 🞏Present 🞏Absent

Sr. Mary Downey, Director 🞏Present 🞏Absent

 Shannon McCuiston, Director 🞏Present 🞏Absent

 Bruce Henderson, Director 🞏Present 🞏Absent

**Other Attendees:** **Terrence George** (Superintendent/YVS President); **Tanya Duffy** (Asst. Superintendent); **Merrideth Okonkwor** (GVSU School Consultant); **Seymour Nayer** (Board Counsel); **Gerald Piro** (CHM Executive Director); **Mosetta Clay** (Director, Business & Finance); **Lisa Benberry** (Board Secretary)

1. **Public Comment on Agenda**
2. **Approval of Agenda**

Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_ Second: \_\_\_\_\_\_\_\_\_\_

 Ayes: \_\_\_\_\_\_\_\_\_\_\_\_\_\_ Nays: \_\_\_\_\_\_\_\_\_

1. **Approval/Acceptance of Standard Business**
2. **Board of Directors Meeting Minutes of November 23, 2021**

Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_ Second: \_\_\_\_\_\_\_\_\_\_

Ayes: \_\_\_\_\_\_\_\_\_\_\_\_\_\_ Nays: \_\_\_\_\_\_\_\_\_

1. **GVSU** (*M. Okonkwor*)
	1. **Oath of Office** – *Lawrence Givens*

 *Caroline Solomon-Chambers*

*William Phillips*

*Sr. Mary Downey*

* 1. Return to In-Person Board Meeting
	2. National School Choice Week Jan. 23-29th
1. **Superintendent’s/School Report** (*T. George*)
	1. Public Health Trends
	2. Staffing update
	3. Engagements
	4. Course completions

Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_ Second: \_\_\_\_\_\_\_\_\_\_

Ayes: \_\_\_\_\_\_\_\_\_\_\_\_\_\_ Nays: \_\_\_\_\_\_\_\_\_

1. **Financial Report (***M. Clay***)**
	1. 2nd Quarter Financials

1. **Board Items**

None

1. **Correspondence**

None

1. **Discussion**
	1. Potential Calendar Changes 2022-23
	2. Spectrum- Updates & Timeline
2. **New Business**
	1. $300,000 Gift from YVS

Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_ Second: \_\_\_\_\_\_\_\_\_\_

Ayes: \_\_\_\_\_\_\_\_\_\_\_\_\_\_ Opposed: \_\_\_\_\_\_\_\_\_

* 1. Hiring of Math Interventionist with Felony

Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_ Second: \_\_\_\_\_\_\_\_\_\_

Ayes: \_\_\_\_\_\_\_\_\_\_\_\_\_\_ Opposed: \_\_\_\_\_\_\_\_\_

* 1. Board Policies – Redlined Fall 2021

Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_ Second: \_\_\_\_\_\_\_\_\_\_

Ayes: \_\_\_\_\_\_\_\_\_\_\_\_\_\_ Opposed: \_\_\_\_\_\_\_\_\_

1. **Old Business**
2. **Public Comment**
3. **Reminder of Next Board Meeting**

*Tuesday, March 22, 2022 @ 12:30 pm.*

1. **Adjournment**

*This is a meeting of the Board of Directors, held in public, for the purpose of conducting the Academy’s business, and is not to be considered a public community meeting. A time for public participation during the meeting is indicated in the agenda.*