**Covenant House Academy Detroit**

**Board of Directors Meeting & Annual Budget Hearing**

**AGENDA**

**Date:** ***Tuesday, June 08, 2021***

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

**Location: *Zoom Video Conferencing (COVID-19)***

1. **Budget Hearing 2021-2022 – (Roll Call - Open/Close)** *(M. Clay)*
2. **Call to Order Regular Meeting**
3. **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

Ashleigh Artist, Director 🞏Present 🞏Absent

**Other Attendees:** **Terrence George** (CHADET Superintendent); Terrence George (YVS President); **Tanya Duffy** (Asst. Superintendent); **Danielle North** (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 Meeting Minutes of May 11, 2021**

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

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

1. **GVSU** (*D. North*)
   1. Board Meeting – In Person
2. **Superintendent’s Report** (*T. George*)
   1. **Public Health Update & ECLP recommendation**
   2. **Academic Updates**

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

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

1. **Financials –** Statements **(***M. Clay***)**
2. **Proposed Amended Budget 2020/2021**

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

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

1. **Presentation/Approval Initial Budget 2021/2022**

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

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

1. **Darnell & Meyering** – Engagement Letter June 30, 2021

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

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

1. **Board Items**
2. **Correspondence**
3. **New Business**
   * + - 1. **School Calendar 2021/22**

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

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

**Organizational/ Operational Resolutions**

1. ***Election of Officers*** – **2021/2022**

* Larry Givens, President
* Christine Surdock, Vice President
* William Phillips, Treasurer
* Caroline Solomon-Chambers, Secretary
* Sr. Mary Downey, Director
* Shannon McCuiston, Director
* Bruce Henderson, Director
* Ashleigh Artist, Director

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

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

1. Designation of Legal Counsel – ***Seymour Nayer***

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

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

1. Budget Timeline and Designations of Chief Administrative Officer – ***William Phillips***

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

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

1. Bank Account Designation and Signatories
2. Indemnification of Authorizer
3. Indemnification of Certain Individuals Associated with the Academy
4. Compliance with All Laws, Rules and Regulations
5. Board Correspondence Agent
6. Civil Rights Representative
7. McKinney-Vento Assistance Act/Homeless Children & Youth Liaison
8. Freedom of Information Act Coordinator
9. Designation of Title IX Representative
10. Executive Summary of Title IX
11. Principal Office and Public Notice Posting Location
12. Newspaper of Public Notice
13. Board Meeting Calendar -**2021/2022**
14. Student Handbook- **2021/2022 (TBD)**

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

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

1. **Old Business**
2. **Discussion**
   * + - 1. Safety Strategies and Restrictions for 2021/22
3. **Public Comment**
4. **Reminder of Next Board Meeting**

Tuesday, September 14, 2021 @ 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.*