**Covenant House Academy Detroit**

**Board of Directors Meeting**

**AGENDA**

**Date:** ***Tuesday, November 23, 2021***

**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); **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 of Directors Meeting Minutes of September 14, 2021**

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

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

1. **GVSU** (*D. North*)
   1. Return to In-Person Board Meeting
   2. Board Training Calendar

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

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

1. **Superintendent’s Report/School Report** (*T. George*)
   1. Public Health Trends
   2. Student Count Updates
      1. Virtual vs. In-person
      2. Budget implications
   3. Graduation Plans
   4. Priorities for winter and spring
   5. Staffing update
   6. CHA Central Spectrum Update

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

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

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

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

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

1. **Board Items**
2. **Correspondence**
3. **New Business**
   1. Report on Financial Audit – June 30, 2021, presentation (Hodges Accounting & Advisory Services)

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

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

* 1. Amendment to Contract to Charter -Amended Leases Central and Southwest

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

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

* 1. Agreement & Lease with Spectrum Juvenile Justice Services

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

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

* 1. Resolution to submit application for additional site to GVSU
     1. Contingencies

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

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

* 1. Approval for employment for candidate with prior felony conviction

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

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

* 1. Graduation December 2021-Expenses

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

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

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

*Tuesday, January 25, 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.*