**Covenant House Academy Detroit**

**Board of Directors Meeting**

**AGENDA**

**Date:** **Tuesday, September 29, 2020**

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

**Location: Zoom/Virtual Meeting (COVID-19)**

1. **Call to Order**
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

Ashleigh Artist, Director 🞏Present 🞏Absent

**Other Attendees:** **Terrence George** (*CHADET 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 Director Annual Meeting Minutes & Budget Hearing of June 9, 2020

ii. Special Board of Directors Meeting Minutes of June 29, 2020

iii. Special Board of Directors Meeting Minutes of August 6, 2020

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

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

1. GVSU(***D. North, T. George***)
   1. Extended COVID-19 Learning Plan – Educational Goals

* **Resolution Approving the Extended COVID-19 Learning Plan**

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

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

* 1. **Central Lease and Southwest Lease** – Provision Amendments (***T. George***)

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

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

1. Superintendent’s Report(***T. George***)
   1. School Report

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

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

1. Financials **–** Statements **(*M. Clay*)**
   1. Update on 2019/20-year end (***M. Clay***)

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

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

1. **Board Items**
2. **Correspondence**
3. **New Business**
   * + - 1. Revised Board Meeting Calendar 2020/21

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

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

* + - * 1. Student Handbook 2020/21

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

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

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

*Tuesday, October 20, 2020*

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.*