**Covenant House Academy Detroit**

**Board of Directors Meeting**

**AGENDA**

**Date:** **Tuesday, January 19, 2021**

**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 Meeting Minutes December 15, 2020

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

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

1. GVSU(***D. North***)
	1. Virtual Board Training Series – Session scheduled
	2. Board of Directors Virtual Meetings

1. Superintendent’s Report(***T. George, T. Duffy***)
	1. Public Health Update
	2. School Report
	3. Review and Continuation or Modification of Extended COVID-19 Learning Plan “ECLP”

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

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

1. **Financial Update (*T. George*)**
	* + - 1. Finance Update
2. **Correspondence**
3. **New Business**
	* + - 1. School Calendar 2020/21

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

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

* + - * 1. Annual Board of Directors Conflict of Interest Form completions
1. **Old Business**
2. **Discussion**
	* + - 1. Additional Board of Director Membership
				2. Separation YVS and CHM
3. **Public Comment**
4. **Reminder of Next Board Meeting**

***Tuesday, February 23, 2021***

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.*