**Covenant House Academy Detroit**

**Board of Directors Meeting**

**AGENDA**

**Date:** **Tuesday, April 13, 2021**

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

**Location: Via Zoom Conference**

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 – ***March 16, 2021***

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

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

1. GVSU(***D. North***)
   1. Oath of Office– ***Ashleigh Artist***
   2. Technology Grant ($1,000) – Board Meetings
   3. School Performance Report- 2019/20
   4. Board Training
2. Superintendent’s Report & School Report(***T. George, T. Duffy***)
   1. Public Health Update & ECLP recommendation
   2. Graduation
   3. Academic Updates

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

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

1. **Financial Update (*T. George/ M. Clay*)**
   * + - 1. 3rd Quarter Financial update
         2. Amended Budget 2020/21
         3. ESSER II & ESSER III Grants

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

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

1. **Correspondence**
2. **Old Business**
3. **New Business**
   * + - 1. Variety Food Service Discontinuation- 2020/21- *Update*
         2. Keys Grace Academy – Alternate Agreement- 2020/21

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

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

* + - * 1. Cooperative Sports Agreement – East & Detroit Edison PSA

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

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

1. **Discussion**
   1. Teacher Recruitment & Retention
   2. Teacher/Staff Appreciation Ideas & Contribution
   3. Potential 4th Campus
2. **Public Comment**
3. **Reminder of Next Board Meeting**

*Tuesday, May 11, 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.*