**Covenant House Academy Detroit**

**Board of Directors Meeting**

**AGENDA**

**Date:** **Tuesday, November 17, 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 Meeting Minutes October 20, 2020

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

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

1. GVSU(***D. North***)
   1. Approved Board Training Award

* **2019/20 -CHACentral $3,660.00**
* **2019/20- CHAEast $3,380.00**
* **2019/20- CHASW $3,660.00**

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

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

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

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

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

1. Financials **–** Statements **(*M. Clay*)**
   1. Financials (**discussion only**)

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

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

1. **Correspondence**
2. **New Business**
   * + - 1. Board Policies – Fall 2020 (***S. Nayer***)

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

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

* + - * 1. Revised School Calendar 2020/21

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

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

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

***Tuesday, December 15, 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.*