**Covenant House Academy Grand Rapids**

**Board of Directors Meeting**

 **AGENDA**

**Date:** **Tuesday, February 09, 2021**

**Time: 1:00 P.M.**

**Location: Zoom Video Conferencing (COVID-19)**

1. **Call to Order.**
2. **Roll Call**

Jason Coppens, President 🞏 Present 🞏Absent

Lisa Knight, Vice President 🞏 Present 🞏Absent

# Kirstina Weber, Treasurer 🞏 Present 🞏Absent

# Zachary Verhulst, Secretary 🞏 Present 🞏Absent

# Gary Vanrooyen, Director 🞏 Present 🞏Absent

**Other Attendees**: **Terrence George** (*Superintendent)*; **Tanya Duffy** *(Asst. Superintendent*); **Douglas McNeil** (*Board Counsel*); **Cheryl Edwards-Cannon** (*GVSU School Consultant*); **Gerald Piro** (*CHM Executive Director*); **Markeith Large** (*Principal*); **Chris Gray** (*Dir. State/Federal Programs & Compliance)*; **Crystal Rios** (*Asst. Principal*); **Mosetta Clay** (*Director of Business & Finance*); **Lisa Benberry** (*Board Secretary*)

1. **Public Comment on Agenda**
2. **Approval of Agenda**

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

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

1. **Approval/Acceptance of Standard Business**
* Board of Directors Meeting Minutes – ***December 08, 2020***
* Special Board of Directors Meeting Minutes – ***January 12, 2021***

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

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

1. **GVSU (***Cheryl Edwards-Cannon*)
	* + 1. Board Member Reappointment Nomination – ***Gary Vanrooyen***

 ***Zachary Verhulst***

**Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_Second: \_\_\_\_\_\_\_\_\_\_**

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

* + - 1. School Performance Report (*Tentative*)
			2. Board Member Survey
			3. Board Training Opportunities
			4. Conflict of Interest Form completions
1. **Superintendent & School Report** (*T. George/ M. Large*)
	* + - 1. Graduation Summary & Video
				2. Weekly Interactions
				3. Attendance
				4. Health Update & ECLP recommendation
				5. Job Corps
				6. Count Day Plans

**Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_Second: \_\_\_\_\_\_\_\_\_\_**

**Ayes: \_\_\_\_\_\_\_\_\_\_\_\_\_\_Opposed: \_\_\_\_\_\_\_\_\_**

1. **Financials (***T. George***/***M. Clay)*
	* + - 1. 2nd Quarter Financial Reports
				2. Management Fee

**Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_Second: \_\_\_\_\_\_\_\_\_\_**

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

1. **Old Business**
	* + - 1. YVS Evaluation
2. **New Business**
	* + - 1. Adult Education
3. **Correspondence**
4. **Legal Update (***D. McNeil***)**
5. **Discussion**
6. **Public Comment**
7. **Reminder of Next Board Meeting**
* *Special Board Meeting -Tuesday, March 9, 2021@ 1:00pm.*
1. **Adjournment**