**Covenant House Academy Grand Rapids**

**Board of Directors Meeting**

**AGENDA**

**Date:** ***Tuesday, February 15, 2022***

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

**Location: *School Campus 50 Antoine SW.***

***Grand Rapids MI 49507***

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

Jason Coppens, President 🞏 Present 🞏Absent

Lisa Knight, Vice President 🞏 Present 🞏Absent

# Kirstina Weber, Treasurer 🞏 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)*; **Andre Adams** (*Dean of Students*); **Crystal Rios** (*MTSS Specialist*); **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**
2. **Board of Directors Meeting Minutes of December 14, 2021**

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

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

1. **GVSU (***C. Edwards-Cannon*)
   1. Board Member Nomination Reappointment – *Kirstina Weber*

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

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

* 1. Academic Grant Award Letter – 2020-21

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

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

* 1. Academic Grant 2021-22 – Governance Training/Student Assessment Performance
  2. School Performance Report

1. **Superintendent/School Report** 
   * + - 1. Overview of engagement efforts
         2. School Goals update
         3. Course completions YTD
         4. MTSS update
2. **Financial Report** (*M. Clay***)**
   * + - 1. 2nd Quarter Financial Update
3. **Correspondence**
4. **Legal Update (***D. McNeil***)**
   * + - 1. Board Policies- Redlined Fall 2021

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

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

1. **Old Business**
   * + - 1. Memorandum of Understanding for $100,000.00 Fee Reduction

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

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

1. **New Business**
   * + - 1. 2022-23 Budget discussion

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

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

1. **Discussion**
   * + - 1. New Board Member

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

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

* + - * 1. Board size

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

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

* + - * 1. Committee for potential members

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

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

1. **Public Comment**
2. **Reminder of Next Board Meeting**

*Tuesday April 19, 2022 @ 12:30 pm.*

1. **Adjournment**