**Covenant House Academy Grand Rapids**

**Board of Directors Meeting**

**AGENDA**

**Date:** **Tuesday, April 20, 2021**

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

**Location: Virtual/Zoom Conferencing**

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 – ***February 9, 2021***
* Special Board of Directors Meeting Minutes – ***March 9, 2021***

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

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

1. **GVSU (***Cheryl Edwards-Cannon*)
   * + 1. Oath of Office – ***Gary Vanrooyen***
       2. GVSU Survey- CHAGR School Operations
2. **Superintendent & School Report** (*T. George/ M. Large*)
   * + - 1. Health Update & ECLP recommendation
         2. Weekly Interactions
         3. Course Completion
         4. Adult Education Update
         5. Graduation
         6. Plans for Summer
         7. Planning for Next Year
         8. Impact of Year on Students

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

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

1. **Financials (***T. George***/***M. Clay)*
   * + - 1. 3rd Quarter Financial Update
         2. Amended Budget 2020/21

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

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

1. **Legal Update (***D. McNeil***)**
2. **Old Business**
3. **New Business**
4. **Correspondence**
5. **Discussion**
6. **Public Comment**
7. **Reminder of Next Board Meeting**

*Regular Board Meeting -Tuesday, May 18, 2021@ 12:30 pm****.***

1. **Adjournment**