**Covenant House Academy Grand Rapids**

**Board of Directors Meeting**

**AGENDA**

**Date:** **Tuesday, December 08, 2020**

**Time: 12:30 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 – October 13, 2020
* Special Board of Directors Meeting Minutes – November 10, 2020

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

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

1. **GVSU (***Cheryl Edwards-Cannon*)
   * + 1. Acceptance -2019/20 Academic Grant Award- $5,660.00

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

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

* + - 1. Board Training Tentative Date – 2021
      2. Virtual Meetings 2021- New requirements

1. **Superintendent Report** (*T. George*)
   * + 1. Public Health Update
       2. School Report
       3. Graduation – January 26, 2021 – pending approval
       4. Continuation of ECLP

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

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

1. **Financials (***T. George***/***M. Clay)*
   * + 1. 1st Quarter Financials

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

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

1. **New Business**
   * + - 1. Graduation Gift

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

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

* + - * 1. Amended School Calendar

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

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

* + - * 1. Discussion of Metrics and Evaluation criteria

1. **Correspondence**
2. **Legal Update (***D. McNeil***)**
   * + - 1. Board Policies – Red-lined Fall 2020

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

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

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

* ***Tuesday, January 12, 2021***

1. **Adjournment**