**Covenant House Academy Detroit**

**Board of Directors**

**Special Board Meeting**

**AGENDA**

Date: Friday August 27, 2021

Time: 1:00 P.M.

Location: Via Zoom Conferencing

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

Lawrence 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

1. **Approval of Agenda**

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

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

1. **New Business**

**Superintendent Report (*T. George*)**

**Potential Expansion of Services**

1. **Resolution Approving Potential Expansion of Services (*T. George*)**

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

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

**Reminder of Next Board Meeting**

Tuesday, September 14, 2021 @ 12:30 pm.

**Adjournment**