**Covenant House Academy Grand Rapids**

**Special Board of Directors Meeting**

 **AGENDA**

**Date:** **Tuesday, May 18, 2021**

**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. **New Business**
	1. Public Health/School Report
	2. Review and Continuation or Modification of Extended COVID-19 Learning Plan “ECLP”

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

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

* 1. **Charter Contract** - Amend the Terms and Conditions – Tab A ***(Cheryl Edwards-Cannon***)

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

Ayes: \_\_\_\_\_\_\_\_\_\_\_\_\_\_ Nays: \_\_\_\_\_\_\_\_\_

* 1. **Charter Contract** - Educational Goals- Amendment Schedule 7-4- Methods of Accountability and Pupil Assessment- Tab B

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

Ayes: \_\_\_\_\_\_\_\_\_\_\_\_\_\_ Nays: \_\_\_\_\_\_\_\_\_

* 1. Virtual Board Meeting – June 30, 2021 (***Cheryl Edwards-Cannon***)
	2. Offered Seat Schedule Per Grade

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

Ayes: \_\_\_\_\_\_\_\_\_\_\_\_\_\_ Nays: \_\_\_\_\_\_\_\_\_

* 1. Staff Appreciation – up to $150.00/per person

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

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

* 1. Graduation Gift

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

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

1. **Reminder of Next Board Meeting**

*Annual Board of Directors Meeting and Budget Hearing*

*Tuesday, June 15, 2021 @ 12:30 pm.*

1. **Adjournment**