**Covenant House Academy Grand Rapids**

**Special Board of Directors Meeting**

**AGENDA**

**Date:** **Tuesday, November 10, 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. **New Business**
   1. Review and Continuation or Modification of Extended COVID-19 Learning Plan “ECLP”

* Public Health/School Report

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

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

1. **Reminder of Next Board Meeting**

* ***Tuesday, December 8, 2020***

1. **Adjournment**