

Kalamazoo Covenant Academy

Board of Directors

Date: April 16th, 2025
Time: 12:00 – 1:30PM
Location: 400 Crosstown Pkwy, Kalamazoo, MI 49001

BOARD MEETING AGENDA

A. Call to Order

B. Roll Call

Casey Alger, President	oPresent	oAbsent
Marc Schupan, Vice President	oPresent	oAbsent
Dr. Luchara Wallace, Secretary	oPresent	oAbsent
Dr. Sandy Standish, Treasurer	oPresent	oAbsent
Jason Luke, Member	oPresent	oAbsent
Sara Amy, Member	oPresent	oAbsent
Marcus Kole, Member	oPresent	oAbsent

Other Attendees:

Kares Johnson, KCA School Leader	Ross Keilen, KCA Legal Counsel
Dr. Matt Cawood, GVSU	Rajeshri Bhatia, School Smarts, LLC
Tim Ostrom, CAF	Steven Killey, CAF
Chris Gray, CAF	Jeff Maxwell, GVSU
Laura Carpenter, CS Partners	

C. Mission Statement: The Kalamazoo Covenant Academy (KCA) provides disengaged, dropout youth, ages 15-22 years, hope and the opportunity to earn their high school diploma. KCA believes that all students are valuable members of our community. KCA students will be guided by a caring, compassionate staff that will provide students with an academic foundation guiding them to post-secondary careers, training and college. KCA believes providing this foundation for our youth will prevent youth homelessness and incarceration. This will be done with absolute respect and unconditional love while offering hope and encouragement to all students.

D. Public Comment on Agenda (agenda items only, reserved for three minutes per person)

E. Approval of Agenda – April 16th, 2025

Motion: _____ Second: _____
Ayes: _____ Opposed: _____

F. Approval/Acceptance of Standard Business

a. Approval of March 4th, 2025, Board Meeting minutes:

Motion: _____ Second: _____
Ayes: _____ Opposed: _____

This is a meeting of the Board of Directors, held in public, for the purpose of conducting the Academy's business, and is not to be considered a public community meeting. A time for public participation during the meeting is indicated in the agenda.

b. Approval of March 28th, 2025, Board Meeting minutes:

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

c. Approval of April 11th, 2025, Board Meeting minutes:

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

d. School Report (Kares Johnson)

- i. Enrollment, Retention & Mission Accomplishments
- ii. Academic Progress Update

e. Financial & Personnel Update (Laura Carpenter)

f. CAF Update (Tim Ostrom & Steven Killey)

g. GVSU Update (Matt Cawood and Jeff Maxwell)

h. Legal Update (Ross Keilen)

G. Old Business

a. Approval of the 2025-26 Application and Enrollment Resolution.

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

b. Approval of the Amended Emergency Operations Plan.

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

c. Acceptance of the 2023-24 of the GVSU Academic Grant Award.

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

d. Resolution to Accept 2024-2025 Budget Amendments.

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

H. New Business

a. Approval of the KCA RFP Proposal & Timeline.

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

b. Approval to allow the KCA Board President to execute the RFP Proposal and Timeline on behalf of the Board of Directors.

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

c. Approval of the 2025-2026 KCA School Calendar.

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

d. Approval of the 2025-2026 KCA Board Meeting Calendar.

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

e. Approval of the 2025-2026 Offered Seat Schedule Per Grade.

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

f. Approval of the Security Gate for the Stairwell.

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

I. Discussion

J. Public Comment on Non-Agenda Items

K. Reminder for Next Board Meeting:

Annual Budget Meeting: June 11, 2025 @ 12:00am

Regular Board Meeting: June 11, 2025 @ 12:10am

KCA Graduation: June 11, 2025 @ 6:00pm

L. Adjournment

Motion: _____ Second: _____

Ayes: _____ Opposed: _____