

Kalamazoo Covenant Academy
Board of Directors

Date: April 11th, 2025
Time: 2:30 – 3:00pm
Location: 400 Crosstown Pkwy, Kalamazoo, MI 49001

BOARD MEETING MINUTES

MEETING TYPE: Regular Special Proposed Approved

A: Call to Order – Meeting was called to order at 2:42pm.

B: Roll Call

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

C. Public Comment on Agenda - None

D. Approval of Agenda (4/11/25)

Motion: Marc	Second: Sandy
Ayes: 4	Opposed: 0

E. Opening Remarks

- Casey Alger, Board President

F. Discussion – *Open Discussion with the Board.*

G. New Business

- Approval of the Proposed Resolution and Amendment to the Management Agreement.
Motion: Jason Second: Marc
Ayes: 4 Opposed: 0

H. Public Comment on Non- Agenda Items - None

I. Reminder for the Next Board Meeting:

- Wednesday, April 16th, 2025 @ 12pm

J. Adjournment – *The meeting was adjourned at 2:44pm*

Motion: Sandy	Second: Jason
Ayes: 4	Opposed: 0

* Approved by the Kalamazoo Covenant Academy Board of Directors on April 16th, 2025 *

Cozy Algen 4/16/25
Board Secretary Date