

Kalamazoo Covenant Academy
Board of Directors

Date: June 4th, 2025
Time: 12:00pm – 1:00pm
Location: Kalamazoo Covenant Academy – Conference Room
400 Crosstown Pkwy, Kalamazoo, MI 49001

MEETING TYPE: Regular Special Proposed Approved

A: Call to Order

B: Roll Call

Casey Alger, President	<input type="radio"/> Present	<input type="radio"/> Absent
Marc Schupan, Vice President	<input type="radio"/> Present	<input type="radio"/> Absent
Dr. Luchara Wallace, Secretary	<input type="radio"/> Present	<input type="radio"/> Absent
Dr. Sandy Standish, Treasurer	<input type="radio"/> Present	<input type="radio"/> Absent
Jason Luke, Member	<input type="radio"/> Present	<input type="radio"/> Absent
Sara Amy, Member	<input type="radio"/> Present	<input type="radio"/> Absent
Marcus Kole, Member	<input type="radio"/> Present	<input type="radio"/> Absent

C. Public Comment on Agenda

D. Approval of Agenda (6/4/25)

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

F. Opening Remarks

- Casey Alger, Board President

G. Discussion

- KCA “ESP Search Committee” Update and Recommendation

H. New Business

- KCA “ESP Search Committee” Officially Recommends ReImagine Education as our new ESP Provider.

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

- Authorize Casey Alger to negotiate, execute, and deliver the EMA, substantially in the form of the agreement provided to the board, and to take any and all actions he may deem necessary or appropriate to consummate and carry out the transactions contemplated by the EMA.

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

- Ratify, approve, and confirm all actions of the search committee, Casey, and its directors, officers, attorneys, consultants, and agents taken in negotiations with

respect to the (i) search process, (ii) transaction, and (iii) the EMA and any related or ancillary documents, certificates, instruments, and agreements.

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

I. Public Comment on Non- Agenda Items

J. Reminder for the Next Board Meeting:

- Wednesday, June 11th, 2025 @ 12pm

K. Adjournment

Motion: _____ Second: _____

Ayes: _____ Opposed: _____