

**Kalamazoo Covenant Academy
Board of Directors**

**BOARD MEETING
AGENDA**

Date: April 20, 2022
Time: 12:00 PM
Location: 400 Crosstown Pkwy, Kalamazoo, MI 49001
[Zoom Meeting Link](#)

A. Call to Order

B. Roll Call

Casey Alger, President	<input type="radio"/> Present	<input type="radio"/> Absent
John Lewis, Vice President/Secretary	<input type="radio"/> Present	<input type="radio"/> Absent
Albert Little, Treasurer	<input type="radio"/> Present	<input type="radio"/> Absent
Barb Miller, Member	<input type="radio"/> Present	<input type="radio"/> Absent
Sandy Standish, Member	<input type="radio"/> Present	<input type="radio"/> Absent
Marc Schupan, Member	<input type="radio"/> Present	<input type="radio"/> Absent
Luchara Wallace, Member	<input type="radio"/> Present	<input type="radio"/> Absent

Other Attendees:

Sam Joseph, Founder	Ross Keilen, KCA Legal Counsel
Kares Johnson, Interim School Leader	Dan Matthews, CAF Consultant
Mandy Acker, Dir of Academic Progress	Doreen Mangrum, CAF Consultant
Gretchen LaHaie, Director of Operational Services	Matt Cawood, GVSU
Rita Raichoudhuri, KPS Superintendent	

C. Mission Statement: The Kalamazoo Covenant Academy (KCA) provides dropout youth, ages 16-22 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 (comment on Agenda items only, reserved to three minutes per person)

E. Approval of Agenda

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

F. Approval/Acceptance of Standard Business

a. Approval of the following board meeting minutes:

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.

Board Meeting Minutes – February 16, 2022

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

b. School Report

i. Mission Points of Pride & Progress Update (Kares Johnson)

c. Financial/Personnel Update (Gretchen LaHaie)

i. Personnel Update

ii. Financial Update

d. GVSU Update (Matt Cawood)

e. Legal Update (Ross Keilen)

G. Correspondence

H. Old Business

I. New Business

a. Recommendation of re-appointment for Luchara Wallace to the KCA Board of Directors

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

b. Approval of the 2022-2023 KCA School Calendar

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

c. Approval of the 2022-2023 KCA Board Meeting Calendar

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

d. Approval of the 2022-2023 Offered Seat Schedule per Grade

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

e. Approval of the 2022 Amended GVSU Contract

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

J. Discussion

K. Public Comment on Non-Agenda Items

L. Reminder for next board meeting:

Annual Budget Meeting: Wednesday, June 22, 2022 @ 12:00 PM

Regular Meeting: Wednesday, June 22, 2022 @ 12:10 PM

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M. Adjournment

Motion: _____

Second: _____

Ayes: _____

Opposed: _____