

Kalamazoo Covenant Academy  
400 West Crosstown Pkwy  
Kalamazoo, MI 49001

**Board of Directors' Meeting Agenda**

**Date:** February 19, 2025  
**Time:** 12:00 P.M.  
**Location:** KCA - 400 W. Crosstown Pkwy, Kalamazoo, MI 49001

**A. Call to Order**

**B. Roll Call**

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

**Other Attendees**

CAF	Tim Ostrom	CAF	Jeff Ichesco
CAF	Steven Killey	GVSU	Dr. Matt Cawood
CAF	Chris Gray	Legal Counsel	Ross Keilen
SCA School Leader	Kares Johnson	Consultant	Rajeshri Bhatia
Partner Solutions	Laura Carpenter		

**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. SCA believes that all students are valuable members of our community. SCA 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. SCA 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:
<hr/>	<hr/>
Ayes:	Opposed:
<hr/>	<hr/>

**F. Approval / Acceptance of Standard Business**

1 Approval of Special Board Meeting Minutes from January 16, 2025

Motion:	Second:
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Ayes:	Opposed:
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2 School Report: Kares Johnson - School Leader

3 Financial Update: Laura Carpenter, Senior Vice President of School Financial Operations (Partner Solutions)

4 CAF Report: Jeff Ichesco

5 GVSU Report: Matt Cawood

6 Legal Update: Ross Keilen

**G. Correspondence**

**H. Old Business**

**I. New Business**

- 1 Approval of the 2025-26 Application and Enrollment Resolution
- 2 Approval of the Amended Emergency Operations Plan
- 3 2023-2024 Academic Grant Award - GVSU

**J. Discussion**

**K. Reminder of Next Board Meeting - April 16, 2025 at 12:00 P.M.**

**L. Adjournment**

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

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

A copy of the meeting minutes is available for public inspection at KCA - 400 W. Crosstown Pkwy, Kalamazoo, MI 49001, within 8 business days for proposed minutes and within 5 business days of approval for approved minutes.

The Academy shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 62 USC 5 12101 et seq or any successor law. Should you require specific accommodation(s) please contact Steven Killey at (989) 596-1100 prior to the meeting.