

**Kalamazoo Covenant Academy
Board of Directors**

SPECIAL BOARD MEETING AGENDA

Date: January 16, 2025
Time: 2:00 PM
Location: Kalamazoo Covenant Academy, 400 W. Crosstown Pkwy, Kalamazoo, MI 49001

A. Call to Order

B. Roll Call

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

Other Attendees:

Ross Keilen, KCA Legal Counsel	Tim Ostrom, CAF Sr. Dir. of Mission & Admin.
Dr. Matt Cawood, GVSU	Steven Killey, CAF Dir. of Operational Services
Kares Johnson, School Leader	Jeff Ichesco, Sr. Advisor to CAF Board

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. Approval of the Agenda

E. Approval/Acceptance of Standard Business

a. Regular Board Meeting Minutes from December 11, 2024

F. Board Resolutions – Open Discussion and Potential Action

a. Signatories on KCA Depository Institution Accounts
b. Board Facsimile Authorization
c. ACH Authorization
d. CAF Temporary Expenditure Coverage and Reimbursement

G. Public Comments

H. Adjournment

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.