

Kalamazoo Covenant Academy
Board of Directors

Date: March 4th, 2025
Time: 11am – 2pm
Location: Radisson in Downtown Kalamazoo
- Gilmore Room on 2nd Floor

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 |

Other Attendees:

Dr. Matt Cawood, GVSU
Rasheri Bhatia, School Smarts

C. Public Comment on Agenda

D. Approval of Agenda (3/4/25)

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

D. Approval of the February 19th Board Meeting Minutes

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

E. Welcome / Opening Remarks

- Casey Alger, Board President

F. GVSU Update

- Dr. Matt Cawood.

G. KCA Items

- a) Educational Consultant.
 - School Smarts, LLC
Rajeshri G. Bhatia, Lead Thinker
(*Proposal attached.*)
 - Guidance with the RFP Process and Proposals.
 - Questions?

- b) Warner Norcross + Judd.
 - Legal Update with Jarrod Trombley.
 - 30 Day Clause Explained.
 - If Cure, what happens.
 - If No Cure, next steps.
 - 90 Day Continuation.
- c) KCA Governance Committee

H. KCA Board Policies & Procedures

- a) Should we rethink our Mission Statement, focus more on education and graduating students.
- b) Marketing Budget.

I. KCA / Kares Johnson’s Wish List *(update)*

- External Campus Security
 - Fencing & Gates to Access Campus
 - Signage
 - Lighting
 - New Awning and Wall for Outdoor Stairs.
- School Updates.
 - Updated Kitchen
 - New Van
- Engage in a landscape architect? CSM
- Housing?

J. New Business

- a. Approval of KCA Governance Committee.

| | |
|---------------|----------------|
| Motion: _____ | Second: _____ |
| Ayes: _____ | Opposed: _____ |

K. Discussion

L. Public Comment on Non- Agenda Items

- M. Reminder for the Next Board Meeting:**
 - Wednesday, April 16th, 2025 @ 12pm

N. Adjournment

- | | |
|---------------|----------------|
| Motion: _____ | Second: _____ |
| Ayes: _____ | Opposed: _____ |