



- 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: Jason

Second: Sara

Ayes: 5

Opposed: 0

- 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: Luchara

Second: Sara

Ayes: 5

Opposed: 0

**I. Public Comment on Non- Agenda Items - None**

**J. Reminder for the Next Board Meeting:**

- Wednesday, June 11th, 2025 @ 12pm

**K. Adjournment – The Meeting ended at 12:38pm**

Motion: Luchara

Second: Sandy

Ayes: 5

Opposed: 0

**\* Approved by the Kalamazoo Covenant Academy Board of Directors on June 11, 2025 \***

x

*Dr. Luchara Wallace*

dotloop verified  
02/19/26 4:52 PM EST  
GOK8-DNTJ-7TFG-Q40B

**Board Secretary**