

Kalamazoo Covenant Academy

Board of Directors

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

BOARD MEETING MINUTES

A: Call to Order – the meeting was called at 11:10am

B: Roll Call

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

Other Attendees:
Dr. Matt Cawood, GVSU - **Present**
Rajeshri Bhatia, School Smarts - **Present**

C. Public Comment on Agenda - None

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

Motion: Standish Second: Schupan
Ayes: 7 Opposed: 0

D. Approval of the February 19th Board Meeting Minutes

Motion: Luke Second: Kole
Ayes: 7 Opposed: 0

E. Welcome / Opening Remarks

- Casey Alger, Board President

F. GVSU Update - Discussion

- Dr. Matt Cawood.

G. School Smarts – Discussed in Length

- Rajeshri Bhatia
- Guidance with the RFP Process
- Timeline
- Interviews & Proposals.
- CS Partners, other management companies?
- Questions

- a) Warner Norcross + Judd.
 - Legal Update and 30 day clause explained.
- b) ~~KCA Governance~~ "Search" Committee
 - Casey, Sandy and Luchara have volunteered.
 - Casey, Sandy, and Jason will serve on the Search Committee.
 - Would others like to be involved?
 - Marc Schupan would like to support as needed

H. KCA Board Policies & Procedures – *Discussed in Length*

- a) We should rethink our Mission Statement, focus more on education and graduating students.
 - Ideas and/or Thoughts?

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

- External Campus Security
 - Fencing & Gates to Access Campus.
 - Digital Signage.
 - Banners for Flag Poles.
 - Lighting for Parking Lot.
 - Exterior Building to be Power washed.
 - New Awning and Wall for Outdoor Stairs.

J. New Business

- a. Approval of KCA Search Committee.

Motion: Wallace	Second: Amy
Ayes: 7	Opposed: 0

K. Discussion - *None*

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

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

- N. Adjournment - *the meeting was adjourned at 1:59pm.***

Motion: Standish	Second: Schupan
Ayes: 7	Opposed: 0

Approved by the Kalamazoo Covenant Academy Board of Directors on March 4th, 2025

<i>Dr. Luchara Wallace</i>	dotloop verified 02/20/26 8:41 AM EST J3IS-WQMV-3JW8-HJAR
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Board Secretary

Date