

Kalamazoo Prep Academy
Board of Directors

Date: December 10, 2025
Time: 12noon - 1:30pm
Location: Kalamazoo Prep Academy (formerly known as Kalamazoo Covenant Academy)
400 West Crosstown Pkwy
Kalamazoo, MI 49001

BOARD MEETING AGENDA

Call to Order

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
Sara Amy, Member	oPresent	oAbsent
Marcus Kole, Member	oPresent	oAbsent

Other Attendees:

Kares Johnson, KPA School Leader	Ross Keilen, KPA Legal Counsel
Dr. Matt Cawood, GVSU	Laurel Capobianco, RE
Andrew Hulbert, RE	Charlie Carver, RE
Ben Hoppe, RE	Sherrie Schanzenbaker, KPA
Eric Adams, KPA	Virginia Leser, RE
Erin Dominianni, Guest	

Mission Statement: The Kalamazoo Prep Academy (KPA) provides disengaged, dropout youth, ages 15-22 years, hope and the opportunity to earn their high school diploma. KPA believes that all students are valuable members of our community. KPA 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. KPA 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.

Public Comment on Agenda (agenda items only, reserved for three minutes per person)

Approval of Agenda (Dec 10, 2025)

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

Approval/Acceptance of Standard Business

- a. **Approval of Oct 10, 2025, Board Meeting [minutes](#)**

Motion: _____ Second: _____

Ayes: _____

Opposed: _____

- b. **School Report (Sherrie Schanzenbaker)**
 - i. Introduction of New Staff & Staff Org Chart
 - ii. Enrollment, Retention & Mission Accomplishments
 - iii. Academic Progress Update
 - iv. Update on Kares' Health
- c. **Financial Update (Andrew Hulbert)**
 - i. Presentation from Brian McFarren, Brickley DeLong, Audit Partner
 - ii. November ([Amended Budget](#))
- d. **Relmagine Update (Laurel Capobianco)**
- e. **GVSU Update (Dr. Matthew Cawood)**
- f. **Legal Update (Ross Keilen)**
 - i. Policies Review (from Sept 17 Board Meeting)
 - ii. Section 31aa Funding

New Business

- g. Approval of Kalamazoo Prep Academy New Mission Statement:

“KPA empowers students to reclaim their education by offering flexible, personalized pathways that meet students where they are, preparing them for graduation and future success.”

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

- h. Approval of Kalamazoo Prep Academy New Logo and Mascot

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

- i. Approval of 25-26 Amended Budget

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

- j. Approval of appointment of Erin Dominianni to the KPA Board of Directors, effective upon confirmation by the GVSU Board of Trustees

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

Public Comment on Non-Agenda Items

Discussion

- k. Campus Exterior Grounds Update (Casey/Drew)
 - l. External (community) stakeholders meetings (Laurel)

Reminder for Next Board Meeting: February 18, 2026, 12noon

Adjournment

Motion: _____

Second: _____

Ayes: _____

Opposed: _____