

**Saginaw Covenant Academy
Board of Directors**

ANNUAL BUDGET MEETING AGENDA

Date: June 9, 2021
Time: 11:00 AM
Location: [Zoom Meeting Link](#)

A. Call to Order

B. Roll Call

Delena Spates-Allen, President	<input type="radio"/> Present	<input type="radio"/> Absent
Ty Mier, Vice President	<input type="radio"/> Present	<input type="radio"/> Absent
Tish Maestaz, Secretary	<input type="radio"/> Present	<input type="radio"/> Absent
Becky Gerzseny, Treasurer	<input type="radio"/> Present	<input type="radio"/> Absent
Dr. Elsa Olvera, Member	<input type="radio"/> Present	<input type="radio"/> Absent
John Humphreys, Member	<input type="radio"/> Present	<input type="radio"/> Absent

Other Attendees:

Sam Joseph, Founder	Devon Gilliam, School Leader
Tim Ostrom, Supervisor of Academic Progress	Matt Cawood, GVSU
Mandy Aacker, Dir of Academic Progress	Dan Matthews, CAF Consultant
Gretchen LaHaie, Dir of Operational Services	Gary Campbell, Legal Counsel
Tamelka Doster, Ops Assistant	

C. Public Comment on Agenda (comment on Agenda items only, reserved to three minutes per person)

D. Approval of Budget Meeting Agenda

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

E. Discussion of the 2021-2022 Annual Operational Budget Resolution

F. Public Comment on Non-Agenda Items

G. Adjournment

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