

**Saginaw Covenant Academy  
Board of Directors**

**BOARD MEETING  
AGENDA**

**Date:** February 23, 2022  
**Time:** 12:00 PM  
**Location:** Garber Management, 999 S. Washington Ave, Saginaw, MI 48601  
[Zoom Meeting Link](#)

**Oath of Office-Dr. Kelley Peatross**

**A. Call to Order**

**B. Roll Call**

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

**Other Attendees:**

Devon Gilliam, School Leader	Sam Joseph, Founder
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

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

**D. Mission Statement:** The Saginaw Covenant Academy (SCA) provides dropout youth, ages 16-22 years, hope and the opportunity to earn their high school diploma. SCA believes that all students are valuable members of our community. SCA 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. SCA 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.

**E. Approval of Agenda**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**F. Approval/Acceptance of Standard Business**

*This is a meeting of the Board of Directors, held in public, for the purpose of conducting the Academy's business, and is not to be considered a public community meeting. A time for public participation during the meeting is indicated in the agenda.*

**a. Approval of the the following Board Meeting Minutes**

**Regular Board Meeting Minutes - December 15, 2021**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**b. School Report**

**i. Mission Points of Pride (Devon)**

**1. Presentation: Adriessa Ducre, 2020 Graduate**

**ii. Barriers Report (Dan)**

**iii. Progress Update (Tim)**

**iv. ELP Goals & Benchmark Assessments (Mandy)**

**c. Financial/Personnel Update (Gretchen LaHaie)**

**i. Personnel Update**

**ii. Budget Amendment Presentation**

**Approval of the SCA 2021-2022 Budget Amendment**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**d. GVSU Update (Matt Cawood)**

**e. Legal Update (Gary Campbell)**

**G. Correspondence:** Letter from Department of Education-Fiscal Review of State and Federal requirements determined SCA to be compliant

**H. Old Business**

**I. New Business**

**a. Approval of the 2022-2023 SCA Application and Enrollment Resolution**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**b. Approval Fall 2021 Board Policy Updates:**

**1. Definitions (0100)**

**2. Public Participation at Board Meetings (0167.3)**

**3. Property Inventory (7450)**

**4. Public Records (8310)**

**5. Student Records (8330)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

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**c. Renomination of Rebecca Gerzseny, Patricia Maestaz, and Ty Mier to the SCA Board of Directors**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**d. Acceptance of Academic Grant Award from GVSU to be used 100% for SCA**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**J. Discussion**

**K. Public Comment on Non-Agenda Items**

**L. Reminder for next board meeting:**

Regular Meeting: Wednesday, April 27, 2022 @ 12:00 PM

**L. Adjournment**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_