

**Saginaw Covenant Academy
Board of Directors**

**BOARD MEETING
AGENDA**

Date: August 25, 2021
Time: 12:00 PM
Location: Garber Management, 999 S. Washington Ave, Saginaw, MI 48601
[Zoom Meeting Link](#)

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

Other Attendees:

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

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

D. Approval of Agenda

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

E. Approval/Acceptance of Standard Business

a. Approval of the the following Board Meeting Minutes

i. Regular Board Meeting Minutes - June 9, 2021

ii. Annual Budget Meeting Minutes - June 9, 2021

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

b. CAF Announcement (Sam Joseph)

c. School Report

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.

- i. Retention Update (Devon Gilliam)
- ii. Progress Update (Tim Ostrom/Mandy Acker)

d. Financial/Personnel Update (Gretchen LaHaie)

- i. Personnel Update
 - 1. New Hires: None
 - 2. Exiting Staff: None
 - 3. Current Openings: [Social Worker](#), [Street Outreach Parent Coordinator](#)

e. GVSU Update (Matt Cawood)

f. Legal Update (Gary Campbell)

F. Correspondence

G. Old Business

H. New Business

a. Approval of the [Spring 2021 Policy Updates](#)

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

b. Approval of the Amended [21-22 School Year Calendar](#)

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

c. Approval of the GVSU/KCA Contract Amendment: [Schedule 7-2, Curriculum](#)

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

d. Approval of the [2021-2022 Student Handbook](#)

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

I. Discussion

J. Public Comment on Non-Agenda Items

K. Reminder for next board meeting:

Regular Meeting: Wednesday, October 27, 2021 @ 12:00 PM

L. Adjournment

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

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