

**Saginaw Covenant Academy
Board of Directors**

**BOARD MEETING
AGENDA**

Date: April 27, 2022
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
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
Doreen Mangrum, CAF Consultant	

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: _____

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.

F. Approval/Acceptance of Standard Business
a. Approval of the the following Board Meeting Minutes
Regular Board Meeting Minutes - February 23, 2022

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

b. School Report

- i. Mission Points of Pride (Devon)**
- ii. Progress Update (Tim)**

c. Financial/Personnel Update (Gretchen LaHaie)

- i. Personnel Update**
- ii. Financial Update**

d. GVSU Update (Matt Cawood)

e. Legal Update (Gary Campbell)

G. Correspondence

H. Old Business

I. New Business

a. Approval of the 2022-2023 SCA School Calendar

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

b. Approval of the 2022-2023 SCA Board Meeting Calendar

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

c. Approval of the 2022 Amended GVSU Contract

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

d. Approval of the 2022-2023 Offered Seat Schedule per Grade

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

J. Discussion

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K. Public Comment on Non-Agenda Items

L. Reminder for next board meeting:

Annual Budget Meeting: Wednesday, June 29, 2022 @ 12:00 PM

Regular Meeting: Wednesday, June 29, 2022 @ 12:10 PM

L. Adjournment

Motion: _____

Second: _____

Ayes: _____

Opposed: _____