

**Saginaw Covenant Academy
Board of Directors**

**BOARD MEETING
AGENDA**

Date: October 27, 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:

| | |
|--|------------------------------|
| 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. Approval of Agenda

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

E. Approval/Acceptance of Standard Business

a. Approval of the the following Board Meeting Minutes

Regular Board Meeting Minutes - August 25, 2021

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

b. School Report

i. Mission Points of Pride (Devon)

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.

- ii. **Barriers Report (Dan)**
 - iii. **Progress Update (Tim/Mandy)**
 - c. **Financial/Personnel Update (Gretchen LaHaie)**
 - i. **Balance Sheet & YTD**
 - ii. **Personnel Update**
 - d. **GVSU Update (Matt Cawood)**
 - e. **Legal Update (Gary Campbell)**
- F. **Correspondence**-Letter from GVSU concerning persistent board vacancies
- G. **Old Business**
 - a. **Approval to amend the 21-22 SCA School Calendar**
 Motion: _____ Second: _____
 Ayes: _____ Opposed: _____
- H. **New Business**
- I. **Discussion**
 - a. Amendment to the SCA/CAF ESP contract
- J. **Public Comment on Non-Agenda Items**
- K. **Reminder for next board meeting:**
 Regular Meeting: Wednesday, December 15, 2021 @ 11:00 AM
- L. **Adjournment**
 Motion: _____ Second: _____
 Ayes: _____ Opposed: _____

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