

**Saginaw Covenant Academy
Board of Directors**

**BOARD MEETING
AGENDA**

Date: June 9, 2021
Time: 11:10 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
Cheryl Edwards-Cannon, 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 Board Meeting Minutes-May 26, 2021

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

b. School Report

i. Retention Update (Devon Gilliam)

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ii. **Progress Update (Tim Ostrom/Mandy Acker)**

% of SCA Weekly Two-Way Interaction-posted to website:		
Week	% of 2 TWI	% of 1 TWI
5/4/21	55%	82%
5/11/21	63%	77%
5/18/21	63%	77%
5/25/21	47%	76%

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

i. **Approval of the following Saginaw Covenant Academy Budgets:**

2020-2021 SCA Final Budget Amendment

2021-2022 SCA Proposed Budget

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

ii. **Personnel Update**

1. **New Hires:** None

2. **Exiting Staff:** None

3. **Current Openings:** [Social Worker](#)

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

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

F. **Correspondence**

G. **Old Business**

1) **Recertification of the [SCA Extended COVID-19 Learning Plan](#)**

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

H. **New Business**

a. **Approval of the following Budget/Audit items:**

i. **[Budget Timeline and Designation of Chief Administrative Officer](#)**

ii. **Auditor Engagement Letter for SCA**

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

b. **Approval of the following Educational Service Provider (ESP) contracts:**

i. **CAF/SCA Management Services Contract**

ii. **Axios/SCA Employment Services Contract**

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

c. Approval of the Organizational Resolutions (i-vi)

i. Election of Officers

1. Board President _____
2. Board Vice President _____
3. Board Secretary _____
4. Board Treasurer _____

ii. Designation of Legal Counsel

iii. Indemnification of Authorizer

iv. Indemnification of Certain Individuals Associated with the Academy

v. Compliance with All Law, Rules, and Regulations

vi. Bank Account Designation and Signatories

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

d. Approval of the Operational Resolutions (i-vii)

i. Board Correspondence Agent

ii. Civil Rights Representative

iii. McKinney-Vento Assistance Act/Homeless Children and Youth Liaison

iv. Freedom of Information Act Coordinator

v. Designation of Title IX Representative

vi. Principal Office and Public Notice Posting Location

vii. Public Notice for Postings

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

I. Discussion

J. Public Comment on Non-Agenda Items

K. Reminder for next board meeting:

Regular Meeting: Wednesday, August 25, 2021 @ 11:00 AM

L. Adjournment

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

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