

Saginaw Covenant Academy
508 S. Washington Avenue
Saginaw, MI 48607
(989) 596-1100

**BOARD MEETING
SAGINAW COVENANT ACADEMY
BOARD OF DIRECTORS**

Date: June 9, 2021
Time 11:10 A.M.
Location Zoom Link

MINUTES

MEETING TYPE: ☒ Regular ☐ Special ☒ Proposed ☐ Approved

A. **Call to Order**-Meeting was called to order at 11:31 AM

B. **Roll Call**

Delena Spates-Allen, President	xPresent	oAbsent
Ty Mier, Vice President	xPresent	oAbsent
Tish Maestaz, Secretary	Present	xAbsent
Becky Gerzseny, Treasurer	x Present	oAbsent
Dr. Elsa Olvera, Member	xPresent	oAbsent
John Humphreys, Member	xPresent	oAbsent

Other Attendees:

Sam Joseph, Founder	
Mandy Acker, Dir of Academic Progress	Gretchen LaHaie, Dir of Operational Services
Dan Matthews, CAF Consultant	Cherly Cannon-Edwards, GVSU
Devon Gilliam, School Leader	Gary Campbell, Legal Counsel
Tamelka Doster, Operation Assistant	Tim Ostrom, Supervisor of Academic Progress

C. **Public Comment on Agenda**-None

D. **Approval of Agenda**

Motion: John motioned to approve the agenda

Support: Becky seconded the motion **Ayes:** 5 **Nays:** 0

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

a. **Approval of the May 26, 2021 board meeting minutes**

Motion: Ty motioned to approve the minutes.

Support: Elsa seconded the motion **Ayes:** 5 **Nays:** 0

b. **Retention Report (Devon Gilliam):** Majority of students plan to return next year, 10-20 new students looking to start in August and then another 10 students looking to return from previous year. Confident we will reach the 113 number. Also working on a student referral plan for the start of next year, and will work to develop partnerships with community organizations. Also promoting the vaccination of students. Mandy: added revamp of academics which will make learning more engaging for students, which includes partnership with Saginaw Career Tech Center. Academics will help drive engagement and enrollment as well. Drive through graduation

A copy of the meeting minutes is available for public inspection at 508 S. Washington Ave, Saginaw, MI 48607, within 8 business days for proposed minutes and within 5 business days of approval for approved minutes.

The Academy shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 62 USC § 12101 et seq or any successor law. Should you require specific accommodation(s) please contact Tamelka R. Doster (989) 596-1100 prior to the meeting.

happening Friday from 11-2:00, the board is invited to attend. Creating Alumni signs. News 5 will be at the graduation ceremony. Delena would like to see our students (grads) displayed around town. Suggested graduation also be on Facebook Live.

- c. **Progress Report (Tim Ostrom/Mandy Acker):** No changes to Extended Learning plan, Tim shared the TWI amounts. Tim also shared information regarding each graduate.

- d. **Financial/Personnel Update (Gretchen LaHaie):**

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

1. **2020-2021 SCA Final Budget Amendment**

2. **2021-2022 SCA Proposed Budget**

Motion: John made a motion to approve the budgets

Support: Becky seconded the motion **Ayes:** 5 **Nays:** 0

- e. **GVSU Update (Cheryl):** Thanked the boards for their dedication during a difficult year; anticipate ECLP information from the State that will ask the schools to do a slimmed down plan to be approved every 60 days instead.

- f. **Legal Update (Gary Campbell):** Reviewed agreements and resolutions, which look appropriate.

F. **Correspondence-none**

G. **Old Business**

Recertification of the Saginaw Covenant Academy Extended COVID-19 Learning Plan

Motion: Becky made a motion to recertify the plan

Support: Ty seconded the motion **Ayes:** 5 **Nays:** 0

H. **New Business**

Approval of the following items:

Budget Timeline and Designation of Chief Administrative Officer

Auditor Engagement Letter for SCA

Motion: John made a motion to approve

Support: Ty seconded the motion **Ayes:** 5 **Nays:** 0

Approval of the Axios/SCA Employment Leasing contract addendum

Motion: Ty made a motion to approve the contract

Support: Becky seconded the motion **Ayes:** 5 **Nays:** 0

Approval of the Organizational Resolutions

Election of Officers

President: Ty

Vice President: John

Secretary: Elsa

Treasurer: Becky

Designation of Legal Counsel

Indemnification of Authorizer

Indemnification of Certain Individuals Associated with the Academy

Compliance with All Law, Rules, and Regulations

Bank Account Designation and Signatories

Motion: Delena made a motion to approve the resolutions

Support: Becky seconded the motion **Ayes:** 5 **Nays:** 0

Approval of the Operational Resolutions

Board Correspondence Agent

Civil Rights Representative

McKinney-Vento Assistance Act/Homeless Children and Youth Liaison

Freedom of Information Act Coordinator

Designation of Title IX Representative

Principal Office and Public Notice Posting Location

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Public Notice for Postings

Motion: Delena made a motion to approve the resolutions

Support: Ty seconded the motion **Ayes:** 5 **Nays:** 0

- I. Discussion-possible demolished of the car wash building
- J. Public Comment on Non-Agenda Items-none
- K. Reminder for next board meeting: Regular meeting for Wednesday, August 25, 2021 @ 12:00 PM
- L. Adjournment-Meeting was adjourned at 12:27 PM

Motion: Delena made a motion to adjourn **Support:** Ty seconded the motion
Ayes: 5 **Nays:** 0

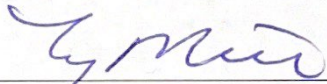
MINUTES CERTIFICATION



Board Secretary/Recording Secretary

6/9/21
Date

Approved by the Saginaw Covenant Academy Board of Directors on August 25, 2021.



Board President

8/25/21
Date

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