

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

ANNUAL BUDGET MEETING MINUTES
SAGINAW COVENANT ACADEMY
BOARD OF DIRECTORS

Date: June 9, 2021
Time 11:00 A.M.
Location Zoom link

MINUTES

MEETING TYPE: Regular Special Proposed Approved

A. **Call to Order**-Meeting was called to order at 11:00 AM

B. **Roll Call**

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

Other Attendees:

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

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

D. **Approval of Agenda**

Motion: Becky motioned to approve the agenda.

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

E. **Discussion of the SCA 2021-2022 Annual Operational Budget Resolution**

F. **Public Comment on Non-Agenda Items**-None

G. **Adjournment**-Meeting was adjourned at 11:30

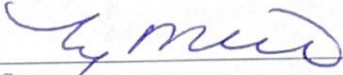
Motion: Elsa made a motion to adjourn **Support:** Delena seconded the motion
Ayes: 5 **Nays:** 0

MINUTES CERTIFICATION


Board Secretary/Recording Secretary

6/9/21
Date

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


Board Secretary

8/25/21
Date

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.