## Saginaw Covenant Academy

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

## BOARD MEETING SAGINAW COVENANT ACADEMY BOARD OF DIRECTORS

Date:

August 25, 2021

Time

12:00 P.M.

Location

508 S. Washington Ave

## **MINUTES**

MEETING TYPE:

x Regular

□Special

x Proposed

□ Approved

A. Call to Order-Meeting was called to order at 12:04 PM

B. Roll Call

x Present Ty Mier, President x Present John Humphreys, Vice President Dr. Elsa Olvera, Secretary oPresent oPresent Becky Gerzseny, Treasurer

Tish Maestaz, Member

x Present

x Absent x Absent

oAbsent

oAbsent

Delena Spates-Allen, Member

x Present

oAbsent oAbsent

Other Attendees:

Sam Joseph, Founder

Mandy Acker, Dir of Academic Progress

Gretchen LaHaie, Dir of Operational Services Matt Cawood, GVSU

Dan Matthews, CAF Consultant

Gary Campbell, Legal Counsel

Devon Gilliam, School Leader Tim Ostrom, Supervisor of Academic Progress

Jim Wolohan, CAF Board

C. Public Comment on Agenda-None

D. Approval of Agenda

Motion: Delena motioned to approve the agenda

Support: John seconded the motion

Ayes: 4 Nays: 0

E. Approval/Acceptance of Standard Business

- Approval of the following board meeting minutes
  - Board Meeting Minutes June 9, 2021
  - Annual Budget Meeting Minutes June 9, 2021

Motion: Tish motioned to approve the minutes.

Support: Delena seconded the motion

Nays: 0 Ayes: 4

- b. CAF Announcement (Sam Joseph): Dan Matthews will continue in his consulting role with CAF to help support the mission in the schools, and offer guidance to the School Leaders. He will be at the academy once a week. He has been involved with Covenant schools for over 17 years.
- Retention Report (Devon Gilliam): Current enrollment is 70. Working to improve image and brand-School has a new look so it is more easily seen from the road, new reading room in the

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 5 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.

building, we want to do a better job of letting people know who we are and what we do. Started a referral program for students as well. Planning upcoming community events: vaccine clinics, alumni luncheons, ice cream socials, and working to build real working relationships with local schools.

- Progress Report (Tim Ostrom/Mandy Acker): Presentation on the academy revamp was shared, including information on the new curriculum platform and mi-school data. Training to support the teachers on hybrid learning and technology tools. Surveyed students and teachers on the options and need for curriculum improvements.
- Financial/Personnel Update (Gretchen LaHaie): State Aid increase was higher than anticipated, financial audit started, 1 staff exit and 3 new postings.
- GVSU Update (Cheryl): Board training is being offered virtually-members encouraged to attend.
- Legal Update (Gary Campbell): All new business was reviewed and supported by legal.
- F. Correspondence-none
- G. Old Business-none
- H. New Business
  - a. Approval of the 2021 Policy Updates

Motion: Delena made a motion to approve

Nays: 0 Ayes: 4 Support: Tish seconded the motion

b. Approval of the Amended 21-22 School Year Calendar

Motion: John made a motion to approve

Nays: 0 Ayes: 4 Support: Delena seconded the motion

Approval of the Amended Curriculum

Motion: Delena made a motion to approve

Ayes: 4 Nays: 0 Support: John seconded the motion

d. Approval of the 2021-2022 Student Handbook

Motion: Tish made a motion to approve

Nays: 0 Ayes: 4 Support: John seconded the motion

- I. Discussion-none
- J. Public Comment on Non-Agenda Items-none
- K. Reminder for next board meeting: Regular meeting for Wednesday, October 27, 2021 @ 12:00 PM
- L. Adjournment-Meeting was adjourned at 1:09 PM

Motion: Tish made a motion to adjourn

Nays: 0 Ayes: Support: Delena seconded the motion

## MINUTES CERTIFICATION

August 25, 2021

Board Secretary/Recording Secretary

Date

Approved by the Saginaw Covenant Academy Board of Directors on October 27, 2021.

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