

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: ☒ Regular ☐ Special ☒ Proposed ☐ Approved

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

B. Roll Call

Ty Mier, President	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
John Humphreys, Vice President	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Dr. Elsa Olvera, Secretary	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Becky Gerzseny, Treasurer	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Tish Maestaz, Member	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Delena Spates-Allen, Member	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

Other Attendees:

Sam Joseph, Founder	Gretchen LaHaie, Dir of Operational Services
Mandy Acker, Dir of Academic Progress	Matt Cawood, GVSU
Dan Matthews, CAF Consultant	Gary Campbell, Legal Counsel
Devon Gilliam, School Leader	Jim Wolohan, CAF Board
Tim Ostrom, Supervisor of Academic Progress	

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

a. Approval of the following board meeting minutes

i. Board Meeting Minutes - June 9, 2021

ii. Annual Budget Meeting Minutes - June 9, 2021

Motion: Tish motioned to approve the minutes.

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

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.

c. 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.

- d. **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.
- e. **Financial/Personnel Update (Gretchen LaHaie):** State Aid increase was higher than anticipated, financial audit started, 1 staff exit and 3 new postings.
- f. **GVSU Update (Cheryl):** Board training is being offered virtually-members encouraged to attend.
- g. **Legal Update (Gary Campbell):** All new business was reviewed and supported by legal.

H. New Business

Ayes: 4 Nays: 0

Ayes: 4 Nays: 0

Ayes: 4 **Nays:** 0

Ayes: 4 Nays: 0

Aves: 4 Nays: 0

How to Use the Reader Interference Rating Online By Scott

Date _____

Date _____

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