

**Saginaw Covenant Academy
Board of Directors**

SPECIAL BOARD MEETING AGENDA

Date: January 16, 2025
Time: 4:00 PM
Location: Garber Management, 999 S. Washington Ave., Saginaw, MI 48601

A. Call to Order

B. Roll Call

Ty Mier, President	oPresent	oAbsent
Dr. Elsa Olvera, Vice President	oPresent	oAbsent
Becky Gerzseny, Treasurer	oPresent	oAbsent
Mike Jury, Secretary	oPresent	oAbsent
Carrie Schultz, Member	oPresent	oAbsent

Other Attendees:

Mitchell Piper, SCA Legal Counsel	Tim Ostrom, CAF Sr. Dir. of Mission & Admin.
Dr. Matt Cawood, GVSU	Steven Killey, CAF Dir. of Operational Services
Matt Hyatt, School Leader	Jeff Ichesco, Sr. Advisor to CAF Board

- C. Mission Statement:** The Saginaw Covenant Academy (SCA) provides disengaged, dropout youth, ages 15-22 years, hope and the opportunity to earn their high school diploma. SCA believes that all students are valuable members of our community. SCA students will be guided by a caring, compassionate staff that will provide students with an academic foundation guiding them to post-secondary careers, training and college. SCA believes providing this foundation for our youth will prevent youth homelessness and incarceration. This will be done with absolute respect and unconditional love while offering hope and encouragement to all students.

D. Approval of the Agenda

E. Approval/Acceptance of Standard Business

- a. Regular Board Meeting Minutes from December 4, 2024

F. Board Resolutions

- a. Signatories on SCA Depository Institution Accounts
b. Board Facsimile Authorization
c. ACH Authorization
d. CAF Temporary Expenditure Coverage and Reimbursement

G. Board Membership

H. Public Comments

I. Adjournment

This is a meeting of the Board of Directors, held in public, for the purpose of conducting the Academy's business, and is not to be considered a public community meeting. A time for public participation during the meeting is indicated in the agenda.