

Saginaw Covenant Academy  
508 South Washington Ave  
Saginaw, MI 48607



**Board of Directors Meeting Agenda**

**Date:** February 26, 2025  
**Time:** 12:00 P.M.  
**Location:** 999 S Washington Ave, Saginaw, MI 48601

**A. Call to Order**

**B. Roll Call**

President	Ty Mier	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Vice-President	Dr. Elsa Olvera	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Treasurer	Becky Gerzseny	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Secretary	Mike Jury	<input type="checkbox"/> Present	<input type="checkbox"/> Absent
Member	Carrie Schultz	<input type="checkbox"/> Present	<input type="checkbox"/> Absent

**Other Attendees**

CAF	Tim Ostrom	CAF	Jeff Ichesco
CAF	Steven Killey	GVSU	Dr. Matt Cawood
CAF	Chris Gray	Legal Counsel	Mitchell Piper
SCA School Leader	Matthew Hyatt	Partner Solutions	Laura Carpenter

**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. Public Comment on Agenda (Comment on agenda items only, reserved to three minutes per person)**

**E. Approval of Agenda**

Motion:	Second:
<hr/>	
Ayes:	Opposed:
<hr/>	

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

- 1 Approval of Board Meeting Minutes from December 4, 2024  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_
  
- 2 Approval of Special Board Meeting Minutes from January 16, 2025  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_
  
- 3 School Report: Matthew Hyatt - School Leader

- 4 Financial Update: Laura Carpenter, Senior Vice President of School Financial Operations (Partner Solutions)
- 5 CAF Report: Jeff Ichesco
- 6 GVSU Report: Matt Cawood
- 7 Legal Update: Mitchell Piper
- 8 SCA Building Expansion Update: Ty Mier

**G. Old Business**

- 1 SCA Building Expansion Update

**H. New Business**

- 1 Approval to recommend Ty Mier, Becky Gerzseny, and Carrie Schultz for reappointment to the SCA Board of Directors.

Motion:	Second:
_____	_____
Ayes:	Opposed:
_____	_____

- 2 Approval of the 2025-26 Application and Enrollment Resolution

Motion:	Second:
_____	_____
Ayes:	Opposed:
_____	_____

- 3 Approval of the Amended Emergency Operations Plan

Motion:	Second:
_____	_____
Ayes:	Opposed:
_____	_____

- 4 Approval to accept and use 2023-2024 Academic Grant Award from GVSU.

Motion:	Second:
_____	_____
Ayes:	Opposed:
_____	_____

**I. Correspondence**

**J. Discussion**

**K. Reminder of Next Board Meeting - April 23, 2025 at 12:00 P.M.**

**L. Adjournment**

Motion:	Second:
_____	_____
Ayes:	Opposed:
_____	_____

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 Steven Killey at (989) 596-1100 prior to the meeting.