

**Saginaw Covenant Academy  
Board of Directors**

**BOARD MEETING  
AGENDA**

**Date:** December 4, 2024  
**Time:** 12:00 PM  
**Location:** Garber Management, 999 S. Washington Ave, Saginaw, MI

**A. Roll Call**

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

**Other Attendees:**

Tim Ostrom, CAF	Mitchel Piper, Legal Counsel
Matt Cawood, GVSU	Sam Joseph, CAF
Mandy Aacker, Dir of Academic Progress	Brian McFarren, Brickley DeLong
Jen Carpenter, CAF Executive Assistant	Matt Hyatt, Assistant School Leader
Bailey Singh, CAF Finance Manager	Steve Killey, CAF

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

**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 Agenda**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

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

**a. Approval of the following Board Meeting Minutes**

**Regular Board Meeting Minutes - October 23, 2024**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**b. School Report (Tim Ostrom & Mandy Acker)**

- i. Enrollment/Retention Update & Mission Accomplishments
- ii. Academic Progress Update
- c. Financial Update (Bailey Singh & Brian McFarren)**  
Presentation of the 23-24 Audited Financial Statements (Brian McFarren)
- d. GVSU Update (Matt Cawood)**
- e. Legal Update (Mitchel Piper)**

**F. Correspondence-[Conflict of Interest Forms](#)**

**G. Old Business**

**H. New Business**

Approval of the 23-24 SCA Audited Financial Statements

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

Approval of the 2024 Board Policy (Error in policy numbers)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**I. Discussion**

**A. Board President Update on the expansion project**

**B. Board President update on SCA School performance**

**J. Public Comment on Non-Agenda Items**

**K. Reminder for next board meeting:**

Regular Meeting: February 26, 2025 @ 12:00 PM

**L. Adjournment**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_