

April 23, 2025
508 South Washington Ave
Saginaw, MI 48607

Board of Directors Meeting Agenda

Date: April 23, 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	Sam Joseph	CAF	Tim Ostrom
CAF	Joe Kaplan	CAF	Steven Killey
CAF	Chris Gray	GVSU	Dr. Matt Cawood
SCA School Leader	Matthew Hyatt	Legal Counsel	Mitchell Piper

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 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.

C.

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

E. Approval of Agenda

Motion:	Second:
Ayes:	Opposed:

F. Approval / Acceptance of Standard Business

a. Approval of Board Meeting Minutes from February 26, 2025

Motion:	Second:
Ayes:	Opposed:

- b. School Report: Matthew Hyatt - School Leader
- c. Financial Update: Steven Killey - CAF
- d. GVSU Report: Matt Cawood & Jeff Maxwell
- e. Legal Update: Mitchell Piper

G. Correspondence

H. Old Business

- a. SCA Building Project

I. New Business

- b. Approval of the 2025-2026 School Calendar

Motion:	Second:
Ayes:	Opposed:

- c. Approval of the 2025-2026 Board Meeting Calendar

Motion:	Second:
Ayes:	Opposed:

- d. Approval of the 2025-2026 Offered Seat Schedule per Grade

Motion:	Second:
Ayes:	Opposed:

- e. Resolution to accept budget ammendments

Motion:	Second:
Ayes:	Opposed:

- f. Approval to recommend Kareem Bown and Carmen Stricker to GVSU for appointment to the SCA Board of Directors.

Motion:	Second:
Ayes:	Opposed:

J. Correspondence

K. Discussion

L. Public Comment on Non-Agenda Items

M. Reminder of Next Board Meeting

Annual Budget Hearing: June 4, 2025 @ 12:00 PM

Regular Meeting: June 4, 2025 @ 12:10 P.M.

Temple Theater - 201 N Washington Ave, Saginaw, MI 48607

N. 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.