

Saginaw Covenant Academy
 508 S. Washington Ave.
 Saginaw, MI 48607

Board of Directors Special Meeting Agenda

Date: May 6, 2025

Time: 3:30 PM

Location: 999 S. Washington Ave, Saginaw, MI 48601

A. Call to Order

B. Roll Call

P A Ty Mier - President
 P A Dr. Elsa Olvera - Vice President
 P A Becky Gerzseny - Treasurer
 P A Mike Jury - Secretary
 P A Carrie Schultz - Member

Other Attendees

P A Matthew Hyatt - School Leader
 P A Tim Ostrom - Senior Director of Mission & Admin
 P A Steven Killey - Director of Operational Services
 P A Chris Gray - Director of Academics, Compliance & Pupil Accounting
 P A Dr. Matt Cawood - GVSU
 P A Leah Breen - GVSU
 P A Mitch Piper - SCA Legal
 P A Dr. Carmen Stricker
 P A Kareem Bowen
 P A Joe Kaplan

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 Items**E. Approval of Agenda**

Motion:_____Second:_____

Ayes:_____Opposed:_____

F. Approval of Minutes from April 23, 2025

Motion:_____Second:_____

Ayes:_____Opposed:_____

G. Old Business

- a. SCA Building Expansion update

H. New Business

- a. Review of GVSU educational school performance report - Jeff or Leah
- b. Review & Approve Charter Contract Terms and Conditions - Ty

Motion:_____Second:_____

Ayes:_____Opposed:_____

- c. Review & Approve 7-1 Educational Goals - Ty

Motion:_____Second:_____

Ayes:_____Opposed:_____

- d. Review & Approve Schedule 7-4 Methods of Accountability and Pupil Assessment - Ty

Motion:_____Second:_____

Ayes:_____Opposed:_____

- e. Review & Approve 2025-26 Curriculum - Ty

Motion:_____Second:_____

Ayes:_____Opposed:_____

- f. Review & Adopt New and/or Revised Board Policies (See attached sheet)

Motion:_____Second:_____

Ayes:_____Opposed:_____

- g. Review & Approve Budget Amendments - Steven

Motion:_____Second:_____

Ayes:_____Opposed:_____

- h. Review of CAF proposal for ongoing management of the Saginaw Covenant Academy (ESP) - Ty

Motion:_____Second:_____

Ayes:_____Opposed:_____

- i. Approval to recommend Kareem Bowen and Dr. Carmen Stricker to GVSU for appointment to the SCA Board of Directors. - Dr. Olvera

Motion:_____Second:_____

Ayes:_____Opposed:_____

I. Discussion

J. Public Comment on Non-Agenda Items

K. Reminders:

- a. Annual Budget Hearing: June 4, 2025 at 12:00 PM
- b. Board Meeting: June 4, 2025 at 12:10 PM
- c. SCA Graduation: June 4, 2025 at 6:00 PM - Temple Theater

L. Adjournment

Motion:_____Second:_____

Ayes:_____Opposed:_____