



**Board of Directors Regular Meeting Minutes
Delta College Downtown Saginaw Center
319 E. Genesee Ave, Saginaw, MI 48607
Wednesday, September 17, 2025
1:30 PM - 2:30 PM**

- A. Meeting called to order by Dr. Olvera at 1:36 PM.
- B. Board Members present were: Dr. Elsa Olvera, Mike Jury, Carrie Schultz, Dr. Carmen Stricker, Ty Mier & Becky Gerzseny.
Others Present were: Matthew Hyatt, Tim Ostrom, Chris Gray, Steven Killey & Monica Hernandez-Alaniz. Present online were Joe Kaplan & Jeff Maxwell.
- C. No Public Comment on Agenda was made.
- D. Dr. Olvera read the Mission Statement.
- E. Agenda was approved, with the spelling correction of Dr. Cawood's name, by a motion by Ms. Gerzseny, seconded by Mr. Mier, approved by all board members present. No objections.
- F. New Business - Dr. Olvera introduced Monica Hernandez-Alaniz and recommended her to the SCA Board as a prospective member. Board members had received Ms. Hernandez-Alaniz biography / information prior to the meeting. Ms. Hernandez-Alaniz addressed the board and answered their questions. A motion to recommend Ms. Hernandez-Alaniz to Grand Valley State University as a prospective

A copy of the official minutes of Saginaw Covenant Academy Board Meetings are stored and are available for inspection and upon request from Steven Killey at 508 S Washington Ave, Saginaw, MI 48607 If auxiliary aids or services are required at the meeting for individuals with disabilities, please contact Steven Killey at skilley@covenantacademiesfoundation.org, prior to the meeting.

member of the Saginaw Covenant Academy Board of Directors was made by Mr. Mier, seconded by Dr. Stricker, approved by all board members present. No objections. The second item of new business involved discussing a proposed letter to GVSU regarding their request that SCA hire an independent educational consultant. The SCA Board believed this was unnecessary, as GVSU had recently renewed the academy's charter for another three years, and both SCA and GVSU had established a proactive school improvement committee working to advance the academy. A motion to send GVSU a letter outlining the SCA Board of Directors' objections to hiring an independent educational consultant was proposed by Dr. Stricker, seconded by Ms. Gerzseny, and was unanimously approved by all members present. There were no objections.

G. There was no discussion.

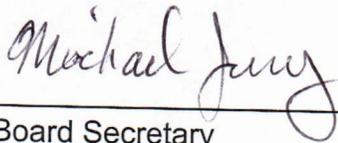
H. There was no Public Comment on Non-Agenda Items.

I. The board was reminded about the next meeting - October 29, 2025.

J. Motion to adjourn at 2:10 PM was made by Mr. Jury, seconded by Ms. Gerzseny, approved by all board members present. No objections.

Proposed minutes submitted: Steven Killey, September 20, 2025

Approved by the Saginaw Covenant Academy Board of Directors Meeting
on October 29, 2025.


Board Secretary

29 OCTOBER 25

A copy of the official minutes of Saginaw Covenant Academy Board Meetings are stored and are available for inspection and upon request from Steven Killey at 508 S Washington Ave, Saginaw, MI 48607 If auxiliary aids or services are required at the meeting for individuals with disabilities, please contact Steven Killey at skilley@covenantacademiesfoundation.org, prior to the meeting.