



## Board of Directors Regular Meeting

Date: August 27, 2025  
Time: 12:00 PM  
Location: Delta College Downtown Saginaw Center  
319 E. Genesee Ave. Saginaw, MI 48607

### A. Call to Order

### B. Roll Call

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

#### Other Attendees:

Matthew Hyatt, School Leader	Dr. Matthew Cawook, GVSU
Tim Ostrom, CAF	Mitchell Piper, Legal Counsel
Chris Gray, CAF	Joe Kaplan, CAF
Steven Killey, CAF	Dr. Carmen Stricker
Jeff Maxwell, GVSU	CS Partners Representative

### C. Change the Number of Saginaw Covenant Academy Board Member

**Positions:** The number of member positions of the Academy Board of Directors shall be five (5), seven (7) or nine (9), as determined from time to time by the Academy Board.

#### a. Motion to increase the number of Saginaw Covenant Academy Board Members from 5(five) to 7(seven).

Motion:	Support:
Ayes:	Opposed:

**D. Oath /Acceptance of Office / Voting Rights:** Following appointment by the Board Trustees, Academy Board Appointees may begin their legal duties, including the right to vote, after they have signed an Acceptance of Public Office form and taken the Oath Affirmation of Public Office administered by a member of the Academy Board, other public official or notary public.

- a. Dr. Carmen C. Stricker

**E. Public Comment on Agenda (Comment on agenda items only, 3 minutes per person)**

**F. 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.

**G. Approval of Agenda**

Motion:	Support:
Ayes:	Opposed:

**H. Standard Business**

- a. Approval of Special Board Meeting Minutes from June 18, 2025.

Motion:	Support:
Ayes:	Opposed:

- b. School Report - Matthew Hyatt
  - i. Mission Accomplishments
  - ii. Academic Progress Updates
- c. Human Resources Report - Steven Killey
- d. Financial Update - Tim Ostrom / CS Partners Rep

- e. CAF Update - Tim Ostrom
  - i. Building Project
- f. Legal Update - Mitchell Piper
- g. GVSU - Matthew Cawood

**I. Old Business**

**J. New Business**

- a. 2025-26 Student Handbok Approval
- b. School Improvement Update

**K. Discussion**

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

**M. Reminder for Next Board Meeting**

Regular Board Meeting: October 29, 2025

**N. Adjournment:**

Motion:	Support:
Ayes:	Opposed: