



## Special Board of Directors Meeting

**Date:** September 17, 2025  
**Time:** 1:30 PM - 2:30 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
Dr. Carmen Stricker	<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	

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

**D. 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.

**E. Approval of Agenda**

Motion:	Support:
Ayes:	Opposed:

**F. New Business**

- a. New Member Recommendation for the Saginaw Covenant Academy Board of Directors - Monica Hernandez-Alaniz.

Motion: Approval to recommend Monica Hernandez-Alaniz to GVSU for appointment to the SCA Board of Directors.

Motion:	Support:
Ayes:	Opposed:

- b. Independent Educational Consultant - Memo to GVSU

Motion:	Support:
Ayes:	Opposed:

**G. Discussion**

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

**I. Reminder for Next Board Meeting**

Regular Board Meeting: October 29, 2025

**J. Adjournment**

Motion:	Support:
Ayes:	Opposed:

Official minutes of academy board meetings are stored and available for inspection at Saginaw Covenant Academy Administration Offices located at 508 S. Washington Ave, Saginaw, MI 48607. **Please Note:** If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, and any other form of auxiliary aid or service to attend or participate in the meeting or hearing, please contact Covenant Academies Foundation, Director of Operations at 989-596-1100 ex 120 prior to the meeting.