



Regular Board of Directors Meeting

Date: February 25, 2026
 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
Ty Mier, Vice-President	<input type="radio"/> Present	<input type="radio"/> Absent
Becky Gerzseny, Treasurer	<input type="radio"/> Present	<input type="radio"/> Absent
Carrie Schultz, Member	<input type="radio"/> Present	<input type="radio"/> Absent
Mike Jury, Member	<input type="radio"/> Present	<input type="radio"/> Absent
Dr. Carmen Stricker	<input type="radio"/> Present	<input type="radio"/> Absent
Monica Hernandez-Alaniz	<input type="radio"/> Present	<input type="radio"/> Absent

Other Attendees:

Matthew Hyatt, School Leader	Dr. Matthew Cawood, GVSU
Tim Ostrom, CAF	Mitchell Piper, Legal Counsel
Chris Gray, CAF	Joe Kaplan, CAF
Steven Killey, CAF	Tamelka R. Doster, SCA
Les Sheldon, CSP	Jeff Maxwell, GVSU

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. Standard Business

- a. Approval of Board Meeting Minutes from December 17, 2025

Motion:	Support:
Ayes:	Opposed:

- b. School Report - Matthew Hyatt & Chris Gray
 - i. Mission Accomplishments
 - ii. Academic Progress Updates
 - iii. Director of Academics/Compliance Report
 - iv. Building Project - Tim Ostrom
- c. Finance Update - Les Sheldon
- d. CAF Update - Tim Ostrom
- e. Legal Update - Mitchell Piper
- f. GVSU - Matthew Cawood
 - i. School Performance Report - Jeff Maxwell

G. Old Business

- a. Audit Response Update
- b. 2024-25 Audit Findings / Approval of the Automatic Clearing House (ACH) Resolution.

*Motion to Approve the Automatic Clearing House Resolution.

Motion:	Support:
Ayes:	Opposed:

H. New Business

- a. Approval to recommend Dr. Elsa Olvera and Michael Jury for reappointment to the SCA Board of Directors.

*Motion to recommend Dr. Elsa Olvera and Michael Jury for reappointment to the SCA Board of Directors.

Motion:	Support:
Ayes:	Opposed:

- b. Approval of the 2026-27 Application and Enrollment Resolution.

*Motion to Approve the 2026-27 Application and Enrollment Resolution.

Motion:	Support:
Ayes:	Opposed:

- c. Approval of Fall 2025 SCA Board Policies Update from NCSI.

*Motion to Approve the Fall 2025 SCA Board Policies from NCSI.

Motion:	Support:
Ayes:	Opposed:

- d. Acceptance of the 24-25 GVSU Academic Grant Award.

*Motion to accept the Grant with assurances from CAF that neither a management fee nor any other cost will be charged by CAF related to the board's acceptance and use of the Grant.

Motion:	Support:
Ayes:	Opposed:

I. Discussion**J. Public Comment on Non-Agenda Items****K. Reminder for Next Board Meeting
Regular Board Meeting: April 29, 2026**

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.

L. Adjournment:

Motion to Adjourn the meeting at _____.

Motion:	Support:
Ayes:	Opposed: