

# Saginaw Covenant Academy

## Board of Directors

### BOARD MEETING AGENDA

Date: June 4, 2025  
Time: 12:10 PM  
Location: Garber Management, 999 S. Washington Ave, Saginaw, MI 48601

**A. Call to Order**

**B. Roll Call**

Ty Mier, President	<input type="radio"/> Present	<input type="radio"/> Absent
Dr. Elsa Olvera, 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

Other Attendees:

CAF Tim Ostrom	Matt Hyatt, School Leader
Matt Cawood, GVSU	Chris Gray, CAF
Mitchell Piper, Legal Counsel	Steven Killey, CAF
Jeff Maxwell, GVSU	Carmen Stricker
Kareem Bowen	

**C. Public Comment on Agenda** (comment on Agenda items only, reserved to three 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: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**F. Approval/Acceptance of Standard Business**

- a. Approval of the the following Board Meeting Minutes with Addendum  
Regular Board Meeting Minutes - April 23, 2025  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_
  
- b. Approval of the the following Board Meeting Minutes  
Special Board Meeting Minutes - May 6, 2025  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_
  
- c. School Report (Matt Hyatt)
  - i. Mission Accomplishments
  - ii. Academic Progress Update
  
- d. Financial Update (Steven Killey)
  - i. Finance Update
  
- e. CAF Update (Tim & Chris)
  - i. SCA Curriculum
  
- f. GVSU
  - i. Update (Matt Cawood)
  - ii. School Report (Jeff Maxwell)
  
- g. Legal Update (Mitchell Piper)

**G. Correspondence**

**H. Old Business**

- a. Approval of the following items (i-v)
  - i. Approval of the SCA / CAF Building Lease Agreement
  - ii. Approval of the SCA / CAF Management Agreement
  - iii. Approve GVSU Charter School Contract Terms & Conditions
  - iv. Approval of Education Goals 7-1
  - v. Approval of Methods of Accountability and Pupil Assessment 7-4  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_
  
  - vi. SCA Building Expansion Update

**I. New Business**

- a. Approval of the following items:
  - i. Approval of the 2024-2025 SCA Final Budget Amendment
  - ii. Approval of the 2025-2026 SCA Projected Budget
  - iii. Approval of the Saginaw ISD General Operating Fund Budget
  - iv. 2024-2025 Auditor Engagement Letter
  - v. Budget Timeline/Designation of Chief Administrative Officer Resolution  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_
  - vi. Approval of the use of Edmentum Curriculum for the 2025-26 school year  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_
  
- b. Approval of the Organizational Resolutions (i-vi)
  - i. Election of Officers
    - 1. President \_\_\_\_\_
    - 2. Vice President \_\_\_\_\_
    - 3. Treasurer \_\_\_\_\_
    - 4. Secretary \_\_\_\_\_
  - ii. Designation of Legal Counsel
  - iii. Indemnification of Authorizer
  - iv. Indemnification of Certain Individuals Associated with the Academy
  - v. Compliance with All Laws, Rules, and Regulations
  - vi. Bank Account Designation and Signatories  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_
  
- c. Approval of the Operational Resolutions (i-viii)
  - i. Board Correspondence Agent
  - ii. Civil Rights Representative
  - iii. McKinney-Vento Assistance Act
  - iv. Freedom of Information Act Coordinator
  - v. Designation of Title IX Representative
  - vi. Executive Summary of Title IX
  - vii. Principal Office and Public Notice Posting Location
  - viii. Newspaper for Public Notice  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**J. Discussion**

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

**L. Reminder for next board meeting:**

Regular Meeting: August 27, 2025 @ 12:00 PM

**M. Adjournment**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_