



# Regular Board of Directors Meeting

Date: June 3, 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, Secretary	<input type="radio"/> Present	<input type="radio"/> Absent
Dr. Carmen Stricker, Member	<input type="radio"/> Present	<input type="radio"/> Absent
Monica Hernandez-Alaniz, Member	<input type="radio"/> Present	<input type="radio"/> Absent

### Other Attendees:

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

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

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.

**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 to approve the agenda.*

Motion:	Support:
Ayes:	Opposed:

**F. Standard Business**

Approval of Board Meeting Minutes from April 29, 2026.

*Motion to approve the minutes from the April 29, 2026 meeting.*

Motion:	Support:
Ayes:	Opposed:

1. School Report - Matthew Hyatt & Chris Gray
  - a. Mission Accomplishments
  - b. Academic Progress Updates
2. Finance Update - Les Sheldon
3. Legal Update - Mitchell Piper
4. GVSU - Dr. Matthew Cawood

**G. Old Business**

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.

**H. New Business**

1. Approval of the 2026 - 2027 School Calendar

*Motion to approve the 2026 - 2027 School Calendar as presented.*

Motion:	Support:
Ayes:	Opposed:

2. Approval of the 2026 - 2027 Board Meeting Calendar

*Motion to approve the 2026 - 2027 Board Meeting Calendar as presented.*

Motion:	Support:
Ayes:	Opposed:

3. Approval of the following items:

- a. Approval of the 2025-2026 SCA Final Budget Amendment
- b. Approval of the 2026-2027 SCA Projected Budget
- c. Approval of the Saginaw ISD General Operating Fund Budget
- d. 2025-2026 Auditor Engagement Letter
- e. Budget Timeline/Designation of Chief Administrative Officer Resolution

*Motion to approve items A -E listed above:*

Motion:	Support:
Ayes:	Opposed:

4. Approval of the Organizational Resolutions

- a. Election of Officers  
 President \_\_\_\_\_  
 Vice President \_\_\_\_\_  
 Treasurer \_\_\_\_\_  
 Secretary \_\_\_\_\_
- b. Designation of Legal Counsel
- c. Indemnification of Authorizer
- d. Indemnification of Certain Individuals Associated with the Academy
- e. Compliance with All Laws, Rules, and Regulations
- f. Bank Account Designation and Signatories

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.

*Motion to approve items A -F listed above:*

Motion:	Support:
Ayes:	Opposed:

5. Approval of the Operational Resolution
  - a. Board Correspondence Agent
  - b. Civil Rights Representative
  - c. McKinney-Vento Assistance Act
  - d. Freedom of Information Act Coordinator
  - e. Designation of Title IX Representative
  - f. Executive Summary of Title IX
  - g. Principal Office and Public Notice Posting Location
  - h. Newspaper for Public Notice

*Motion to approve items A -H listed above:*

Motion:	Support:
Ayes:	Opposed:

**I. Discussion**

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

**K. Reminder for Next Board Meeting**  
**Regular Board Meeting: August 26, 2026 12:00 PM**

**L. Adjournment:**

*Motion to adjourn meeting.*

Motion:	Support:
Ayes:	Opposed: