

Saginaw Covenant Academy

Board of Directors

BOARD MEETING AGENDA

Date: June 18, 2025
Time: 11:00 PM
Location: 508 S. Washington Ave, Saginaw, MI 48607

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
 - i. Annual Budget Hearing Minutes - June 4, 2025
 - ii. Regular Board Meeting Minutes - June 4, 2025

Motion: _____ Second: _____
Ayes: _____ Opposed: _____

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 the 2024-2025 SCA Final Budget Amendment
 - v. Approval of the 2025-2026 SCA Projected Budget

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: _____