COVENANT ACADEMY Saginaw

MEETING YOU WHERE YOU ARE

Regular Board of Directors Meeting

Date: Oct 28, 2026
Time: 12:00 PM
Location: Saginaw Covenant Academy
508 S Washington Ave, Saginaw, MI

A. Call to Order

B. Roll Call

Dr. Elsa Olvera, President	oPresent	oAbsent
Ty Mier, Vice-President	oPresent	oAbsent
Becky Gerzseny, Treasurer	oPresent	oAbsent
Carrie Schultz, Member	oPresent	oAbsent
Mike Jury, Secretary	oPresent	oAbsent
Dr. Carmen Stricker, Member	oPresent	oAbsent
Monica Hernandez-Alaniz, Member	oPresent	oAbsent

Other Attendees:

Matthew Hyatt, SCA	Dr. Matthew Cawood, GVSU
Tim Ostrom, CAF	Jeff Maxwell, GVSU
Chris Gray, CAF	Mitchell Piper, Legal Counsel
Steven Killey, CAF	Joe Kaplan, CAF
Laura Carpenter, CS Partners	Amey Dryer, CS Partner (HR)

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 to approve the agenda.

Motion:	Support:
Ayes:	Opposed:

F. Student Recognition - Matt Hyatt & TanorisSheperd

a. Student of the Term - Ja'Kheiyia Highshaw

G. Standard Business

Approval of Board Meeting Minutes.

Motion to approve the minutes from the August 26, 2026 meeting.

Motion:	Support:
Ayes:	Opposed:

a. School Report
   i. Mission Accomplishments - Matt Hyatt
   ii. Academic Progress Updates - Chris Gray
   iii. Senior Director Report - Tim Ostrom

b. Finance Update
   i. End of 1st Quarter Financials - Laura Carpenter

c. CAF Update - Joe Kaplan

d. Legal Update - Mitchell Piper

e. GVSU - Matthew Cawood
   i. End of the Year Report - Jeff Maxwell

H. Old Business

I. New Business

a. Amendment to Contract to Charter A Public School Academy - Steve Killey
   i. Certificate of Use and Occupance Permit

Motion to Amend Contract to Charter A Public School Academy between GVSU & SCA, Schedule 7-8 by replacing current document with document attached titled "Certificate of Use and Occupancy Permanent" (Permit No: BLDG25-02057) and dated October 5, 2026

Motion:	Support:
Ayes:	Opposed:

J. Discussion

K. Public Comment on Non-Agenda Items

L. Reminder for Next Board Meeting
Regular Board Meeting: December 16, 2026

M. Adjournment:

Motion to adjourn the meeting.

Motion:	Support:
Ayes:	Opposed: