

**Summit Academy North Board of Directors
Summit Academy North Middle School
18601 Middlebelt Road, Romulus, MI 48174
Regular Meeting
Thursday, October 10, 2019
6:00 p.m.**

AGENDA

I. Call Meeting to Order

II. Pledge of Allegiance

III. Roll Call

Presentation by My Partner Solutions-Lindsay Campeau

IV. Approval of Minutes of August 8, 2019

V. Approval of Agenda October 10, 2019

VI. Academic Improvement Plan- Laura Stabler of CMU will review this with the Board

VII. Consideration of Bills/Receipts/ 1st Quarter Financial Report and US Bank Letter

- A. Audit Presentation- Croskey Lanni -Steve Scheel will present this to the Board
- B. First Quarter Financials- US Bank letter, Certification for EMMA, Series 2011 Bond Continuing Disclosure, Series 2016 Bond Continuing Disclosure
- C. Budget Timeline- Jason will review this with the Board
- D. Check Approvals- Jason will review this with the Board
 - 1. PowerSchool
 - 2. Athletics
 - 3. Safety Grant

VIII. Old Business

A. Board Committee Reports

B. Motion to declare all offices vacant

Motion by _____, supported by _____ to declare all offices vacant.

C. Election of Officers

- i. Election of President
Motion by _____, supported by _____ to nominate _____ as President.
- ii. Election of Vice President
Motion by _____, supported by _____ to nominate _____ as Vice-President.
- iii. Election of Secretary
Motion by _____, supported by _____ to nominate _____ as Secretary.
- iv. Election of Treasurer
Motion by _____, supported by _____ to nominate _____ as Treasurer.

D. DRJ Associates Update- Leann will review this with the Board

E. CMU-Contract Amendment 9- Signature, Terms/Conditions, Contract Summary Matrix- Leann will review this with the Board

IX. New Business

- A. Introduction of Board member candidate-Leann will review this with the Board
- B. CAO Designation- Leann Hedke will review this with the Board-Typically Treasurer
- C. School Safety Liaison Resolution- Leann will review this with the Board
- D. Re-enrollment dates and Open Enrollment Dates for 2020-2021
Re-enrollment dates for 2020-2021-January 9, 2020 through March 1, 2020. Open Enrollment dates for 2020-2021-February 4, 2020 through February 20, 2020. Leann will review this with the Board
- E. VPN Utilization- Jason will review this with the Board
- F. Funding Resolution- Leann will review this with the Board

X. Public Comment

XI. Board Comment

XII. Correspondence-CMU Correspondence

XIII. Authorizer Comment

XIV. Adjournment