

**Summit Academy North of Directors
Summit Academy High School
18601 Middlebelt Road, Romulus, MI 48174
Regular Meeting
Thursday, December 12, 2019
6:00 p.m.**

AGENDA

- I. Call Meeting to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Governance- Role of the Board**
- V. Approval of Minutes of November 14, 2019**
- VI. Approval of Agenda December 12, 2019**
- VII. Consideration of Bills/Receipts/ Financial Report-Provision will review this with the Board**
 - A. Financial Report
 - B. 2019-2020 First Budget Revision- Jason will review this with the Board
- VIII. Old Business**
 - A. Board Committee Updates
 - Finance-Walker
 - Governance/Staff Retention-Braun/Walker
 - Academics-Operhall
 - Stakeholder Involvement/Communication-Leann will review this with the Board
 - B. Academic Improvement Plan Update
 - C. Dichondra Johnson- DRJ- Outreach Update
- IX. New Business**
 - A. Transparency Report Certification- Jason Hamstra will review this with the Board
 - B. Liaison Officer Agreement-Leann will review this with the Board
 - C. Maximum Enrollment Annual Approval by the Board- Leann will review this with the Board
 - D. Application and Enrollment Information- Leann will review this with the Board

X. Public Comment

XI. Board Comment

XII. Correspondence

XIII. Authorizer Comment

XIV. Adjournment