

**Summit Academy North of Directors
Summit Academy North Middle School
18601 Middlebelt Road, Romulus, MI 48174
Regular Meeting
Thursday, January 9, 2020**

AGENDA

- I. Call Meeting to Order**
- II. Pledge of Allegiance**
- III. Roll Call: Present- Braun, Operhall, Walker, Bynum**
- IV. Approval of Minutes of November 14, 2019-*No amendments may be made***
- V. Approval of the Minutes of December 12, 2019**
- VI. Approval of Agenda January 9, 2020**
- VII. Consideration of Bills/Receipts/ Financial Report-Second Quarter
Financial Report- Provisions will review this with the Board**
 - A. Financial Report-Bills/Receipts/Financial Report
 - B. Second Quarter US Bank Continuing Disclosure, EMMA Letter
- VIII. Old Business**
 - A. Board Committee Updates
 - 1. Finance- Walker
 - 2. Governance/Staff Retention- Braun/Walker
 - 3. Academics-Operhall
 - 4. Stakeholder Involvement/Communication-Leann
 - B. Liaison Officer Agreement- Leann will review this with the Board
- IX. New Business**
 - A. Contract Review Process- Leann will review this with the Board
 - B. AER-Jason will review this with the Board
- X. Public Comment**
- XI. Board Comment**

XII. Correspondence

XIII. Authorizer Comment

XIV. Adjournment