

**Summit Academy North Board of Directors
Summit North High School
18601 Middlebelt Road, Romulus, MI 48174
Thursday, March 12, 2020
6:00 p.m.
AGENDA**

- I. Call Meeting to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Local School Wellness Policy- Stakeholders meeting 1**
- V. Governance**
- VI. Approval of Minutes of February 13, 2020**
- VII. Approval of Agenda March 12, 2020**
- VIII. Consideration of Bills/Receipts/ Financial Report- Provisions will review this with the Board**
 - A. Financial Report
- IX. Old Business**
 - A. Administrative Committee Reports to the Board
 - 1. Finance- Walker
 - 2. Governance/Staff Retention- Braun/Walker
 - 3. Academics-Operhall
 - 4. Stakeholder Involvement/Communication- Bynum
 - B. Transparency Certification Spring- Leann will update the Board
- X. New Business**
 - A. Data Presentations- HS- Erin Avery, MS- Mike Bravo, EL- Frank Nardelli- will review this with the Board
 - B. 2020-2021 Board Meeting Calendar

- C. Contract Amendment Request -Leann will review this with the Board – Preschool
- D. Contract Amendment Request- Leann will review this with the Board- Change in Financial Services Providers
- E. Audit Engagement Letter- Jason will review this with the Board
- F. NCSI Updates- Leann will review this with the Board
- G. Chromebook Quote- Jason will review this with the Board

XI. Public Comment

XII. Board Comment

XIII. Correspondence

XIV. Authorizer Comment

XV. Adjournment