

**Summit Academy Board of Directors
Summit Academy School
30100 Olmstead, Flat Rock, MI 48134
Regular Meeting
Monday, January 13, 2020
6:30 p.m.**

AGENDA

- I. Call Meeting to Order**
- II. Roll Call**
- III. Approval of Minutes from the Regular meeting on December 2, 2019**
- IV. Approval of Regular Meeting Agenda for January 13, 2020**
- V. Public Comment**
- VI. Old Business**
 - A. Strategic Plan & Monthly Leadership Report
 - B. Student Recruitment and Retention
 - C. YMCA Program & Extracurricular activities Update
 - D. Academic Improvement Plan – Root Analysis
 - E. Organizational Structure and Oversight
 - F. Committee Discussions
- VII. New Business**
 - A. Academy Emergency Operation Plan
 - B. Contract Review Process
 - C. AER Review
 - D. Reauthorization Questionnaire
- VIII. Consideration of Bills/Receipts/Financial Report**
 - A. Approval of the Consideration of Bills/Receipts/Financial Reports.
 - B. Approval of the 2nd Quarter Financials – US Bank Letter
- IX. Public Comment**
- X. Board Comment**
- XI. Correspondence**
- XII. Authorizer Comment**
- XIII. Adjournment**

Our mission is to nurture and inspire our school community and facilitate quality educational opportunities in a safe learning environment, enabling students to reach their maximum potential.