

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

**AGENDA**

- I. Call Meeting to Order**
- II. Roll Call**
- III. Approval of Minutes from the Regular meeting on March 2, 2020**
- IV. Approval of Regular Meeting Agenda for April 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
  - G. Reauthorization
- VII. New Business**
  - A. Early Childhood Education Questionnaire
  - B. Matriculation Agreement
  - C. Ratification of Continuity of Learning and COVID-19 Response Plan
  - D. Application & Enrollment Form
  - E. Nomination of Secretary Edwards
- VIII. Consideration of Bills/Receipts/Financial Report**
  - A. Approval of the Consideration of Bills/Receipts/Financial Reports.
  - B. 3<sup>rd</sup> 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.*