Summit Academy North of Directors
Electronic Meeting
Zoom Link:
https://zoom.us/j/4316187715?pwd=L2l6T1hVVm9YTTBIaXJWeTlBMFNUdz09
Thursday, May 14, 2020
6:00 p.m.

AGENDA

OATH OF OFFICE- RISHA RING-Done E-Notarization April 27, 2020
Witness: Carla Cucinella
Notary: Teresa Golba

I. Call Meeting to Order

II. Pledge of Allegiance

III. Roll Call

IV. Approval of Minutes of March 12, 2020

V. Approval of Agenda May 14, 2020

VI. Consideration of Bills/Receipts/ Financial Report/3rd Quarter and April Financials- Provisions will review this with the Board
A. Financial Report
B. US Bank 3rd Quarter Letters, Certifications
C. April Financials
D. Budget Revision and Funding Update- Jason will review this with the Board

VII. Old Business
A. Administrative Committee Reports
    1. Finance- Walker will update the Board
    2. Governance/Staff Retention- Braun/Walker will update the Board
    3. Academics- Operhall will update the Board
    4. Stakeholder Involvement/Communication- Bynum review this with the Board
B. Matriculation Agreement- Leann will review this with the Board
C. Central Office Transition Financial Savings- Leann will review this with the Board

VIII. New Business
A. School Vended Meals Contract 2020-2021- last one-year renewal of the 7/1/2016 Contract

B. Resolution to Grant Emergency Powers to the School Leader to Comply with Executive Order 2020-35
C. COVID-19 CMU Documentation-Continuity of Learning and COVID-19 Response Plan, Board Approval/Ratification of Continuity of Learning and COVID-19 Response Plan, Transparency Update- COVID-19
D. Lawn Bids- Jason will review this with the Board
E. Bus Bids- Jason will review this with the Board
F. CARES Funding-Jason will review this with the Board
G. Technology Purchases- Jason will review this with the Board

IX.   Public Comment

X.   Board Comment

XI.   Correspondence

XII.   Authorizer Comment

XIII. Adjournment