

**Summit Academy Board of Directors  
Summit Academy School  
30100 Olmstead, Flat Rock, MI 48134  
Regular Meeting  
Monday, June 1, 2020  
6:30 p.m.**

**AGENDA**

- I. Call Meeting to Order**
- II. Roll Call**
- III. Approval of Minutes from the Regular meeting on May 4, 2020**
- IV. Approval of Regular Meeting Agenda for June 1, 2020**
- V. Public Comment**
- VI. Old Business**
  - A. Strategic Plan & Monthly Leadership Report
  - B. Student Recruitment and Retention
  - C. After School Programs & Clubs Update
  - D. Academic Improvement Plan – Root Analysis
  - E. Organizational Structure and Oversight
  - F. Committee Discussions
  - G. Reauthorization
  - H. Marketing Update
- VII. New Business**
  - A. Lawn Bids
  - B. Waste Management Bids
  - C. Pest Control Bids
  - D. MEGS Level 5 User
- VIII. Consideration of Bills/Receipts/Financial Report**
  - A. Approval of the Consideration of Bills/Receipts/Financial Reports.
  - B. Budget Revision 2019-2020
  - C. Fund Balance Use Plan Resolution
  - D. Approval of Original Budget for 2020-21.
- 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.*