

Summit Academy Board of Directors
Summit Academy School
30100 Olmstead, Flat Rock, MI 48134
Special Board Meeting

AGENDA

Date: June 22, 2020

Time: 5:00 PM EST

Location:

<https://distinctiveschools-org.zoom.us/j/96592356160?pwd=Wmd6YlJOcGZ1c3ZmT2c4eUNrWitWdz09>

Call to Order

- A. Roll Call
- B. Approval of June 22, 2020 Special Board Meeting Agenda
- C. Approval of June 1, 2020 Board Meeting Minutes
- D. Approval of June 15, 2020 Special Board Meeting Minutes
- E. Public Comment (on Agenda items ONLY)
- F. New Business
 - 1. (Motion) Approval of Reauthorization Resolution: Adoption of Amended Bylaws
 - 2. (Motion) Approval of Reauthorization Resolution: Indemnification of Certain Individuals Associated with the Academy
 - 3. (Motion) Approval of Reauthorization Resolution: Indemnification of University
 - 4. (Motion) Approval of Reauthorization Resolution: Charter Contract pending University Board approval
- G. Comments from the Board
- H. Public Comment
- I. Authorizer Comment
- J. Adjournment

A copy of the meeting minutes are available for public inspection at the Academy, at the Academy Address listed above within 8 business days for proposed minutes and within 5 business days of approval for approved minutes.

The Academy shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 42 USC § 12101 et seq or any successor law. Should you require specific accommodation(s) please contact Monique Langston at 773.406.8518 prior to the meeting.