

**Summit Academy North of Directors  
18601 Middlebelt Road, Romulus,  
MI 48174 Zoom Meeting:**

<https://us04web.zoom.us/j/2802217804?pwd=VExGZXAxMUUV6RmIrVitJZ2NnVEVpQT09>

**Thursday, July 16, 2020  
6:00 p.m.**

**AGENDA**

- I. Call meeting to order**
- II. Roll call**
- III. Pledge of Allegiance**
- IV. Approval of Minutes of June 18, 2020**
- V. Approval of Agenda July 16, 2020**
- VI. Consideration of Bills/Receipts/ 4<sup>th</sup> Quarter Financial Report- Provision will review this with the Board**
  - A. Approval of the bills, receipts, financial report
  - B. EMMA Letter, US Bank Letter, Continuing Disclosure
- VII. Old Business**
- VIII. New Business**
  - A. Futures Contract-Jason will review this with the Board
- IX. Public Comment**
- X. Board Comment**
- XI. Correspondence-**
- XII. Authorizer Comment**
- XIII. Adjournment**