

**Summit Academy North Board of Directors
Regular Meeting
Thursday, October 22, 2020
6:00 p.m.**

Zoom:

Join Zoom Meeting
<https://zoom.us/j/97043522845?pwd=TIZIOFowcGxLQmsvR2poTDhZMk14Zz09>

Meeting ID: 970 4352 2845

Passcode: 1szcmN

One tap mobile

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AGENDA

- I. Call Meeting to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Minutes of September 21, 2020**
- V. Approval of Agenda October 22, 2020**
- VI. Public Comment-Regarding COVID-19 Preparedness and Response Plan-Braun will solicit Public Comment**
- VII. Consideration of Bills/Receipts/ 1st Quarter Financial Report and US Bank Letter**
 - A. Audit Presentation- Croskey Lanni will present this to the Board
 - B. First Quarter Financials, bills, and receipts
 - C. US Bank letter, Certification for EMMA, Series 2011 Bond Continuing Disclosure, Series 2016 Bond Continuing Disclosure
 - D. Budget Timeline- Jason will review this with the Board
 - E. PowerSchool Invoice- Jason will review this with the Board

F. Precision Data Products Invoice- Jason will review this with the Board

VIII. Old Business

A. Board 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 will update the Board

B. Instructional Setting/Return to School?

IX. New Business

A. Re-enrollment dates and Open Enrollment Dates for 2021-2022- Leann will review this with the Board

1. Re-enrollment dates for 2021-2022 January 4- March 3, 2021
2. Open Enrollment dates for 2021-2022-February 8-February 23, 2021.

B. Ratify Actions Since April 30, 2020- Resolution- Leann will review this with the Board

C. Extended COVID Learning Plan- Leann will review this with the Board- Resolution

D. Partner Solutions quarterly report- Jason will review this with the Board

E. Opening BJ Wholesale Account- Jason will review this with the Board

X. Public Comment

XI. Board Comment

XII. Correspondence

XIII. Authorizer Comment

XIV. Adjournment