

**Summit Academy North of Directors
18601 Middlebelt Road, Romulus, MI 48174
Thursday, November 12, 2020
6:00 p.m.**

ZOOM MEETING:

Join Zoom Meeting

<https://zoom.us/j/93023363215?pwd=cjVhcCtQc2FWcFBIbmJESlJjTWNJZz09>

Meeting ID: 930 2336 3215

Passcode: S1k6TN

One tap mobile

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Dial by your location

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+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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AGENDA

- I. Call Meeting to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Minutes of the special meeting of October 22, 2020**
- V. Approval of Agenda November 12, 2020**
- VI. Public Comment Regarding COVID-19 Preparedness and Response Plan- Braun will solicit Public Comment**
- VII. Consideration of Bills/Receipts/ Financial Report-Jason will review this with the Board**
 - A. Financial Report
 - B. Board approved response to audited financial statement, single audit, and no management letter
 - C. Budget Revision

VIII. Old Business

- A. Board Committee Updates
 - 1. Finance-Walker
 - 2. Governance/Staff Retention-Braun/Walker
 - 3. Academics-Operhall
 - 4. Stakeholder Involvement/Communication-Leann will review this with the Board
- B. Resolution Honoring Ray Kramer

IX. New Business

- A. Leadership Reports- The Principals will review their reports with the Board
- B. NCSI Spring Updates- Leann will review this with the Board
- C. Extended COVID Learning Plan- Leann will review this with the Board
- D. The Extended COVID Learning Plan Resolution- Leann will review this with the Board-Monthly Reporting
- E. EPIC Communications Amendment- Jason will review this with the Board

X. Public Comment

XI. Board Comment

XII. Correspondence

XIII. Authorizer Comment

XIV. Adjournment

