

**Summit Academy North of Directors
Regular Meeting
Thursday, December 10, 2020
6:00 p.m.
Zoom Meeting:**

Join Zoom Meeting

<https://zoom.us/j/93919045327?pwd=Ni91Z0dTUWFpUk1ZMHlINHZ6UUlOUT09>

Meeting ID: 939 1904 5327

Passcode: FiF9YP

One tap mobile

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Dial by your location

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Find your local number: <https://zoom.us/u/ad8lBL0pCG>

AGENDA

- I. Call Meeting to Order**
- II. Pledge of Allegiance**
- III. Roll Call:**
 - Braun- City, County, State**
 - Operhall- City, County, State**
 - Walker- City, County, State**
 - Bynum- City, County, State**
 - Ring- City, County, State**
- IV. Approval of Minutes of November 12, 2020**
- V. Approval of Agenda December 10, 2020**
- VI. Public Comment Regarding the 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. Abacus Invoice- Jason will review this with the Board
- C. Blendwise Invoice- Jason will review this with the Board
- D. Confirmation of FID Submittal- Jason will review this with the Board

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. Leadership Reports- Leann will review these with the Board

IX. New Business

- A. Maximum Enrollment Annual Approval by the Board- Leann will review this with the Board-Currently 2,110 Maximum Enrollment
- B. Extended COVID Learning Plan- Leann will review this with the Board
- C. Extended COVID Learning Plan Resolution- Leann will review this with the Board- Monthly Board Resolution
- D. AdvancEd/Cognia- Leann will review this with the Board

X. Public Comment

XI. Board Comment

XII. Correspondence

XIII. Authorizer Comment

XIV. Adjournment