

**Summit Academy North of Directors
Thursday, February 11, 2021
6:00 p.m.**

ZOOM MEETING:

Join Zoom Meeting

<https://zoom.us/j/94289551242?pwd=b1YzT1dyeTFpdzIQTWWhYLOh2OXljZz09>

Meeting ID: 942 8955 1242

Passcode: AT5DYt

One tap mobile

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AGENDA

- I. Call Meeting to Order**
- II. Pledge of Allegiance**
- III. Roll Call: Braun, Operhall, Walker, Bynum, Ring**
- IV. Public Comment- Braun will solicit Public Comment regarding the COVID-19 Preparedness and Response Plan**
- V. Approval of Minutes of January 21, 2021**
- VI. Approval of Agenda February 11, 2021**
- VII. Consideration of Bills/Receipts/ Financial Report- Jason Hamstra will review this with the Board**
 - A. Bill, receipts, financial reports**

VIII. Old Business

- A. Administrative Committee Reports to the Board
Board Committee Updates
 - 1. Finance- Walker
 - 2. Governance/Staff Retention- Braun/Walker
 - 3. Academics-Operhall
 - 4. Stakeholder Involvement/Communication- Leann/Bynum
- B. Fall NCSI 2020 Updates- Leann will review this with the Board.
- C. Leadership Reports

IX. New Business

- A. Reauthorization Questionnaire-Jason will review this with the Board.
- B. Contract Amendment Requests-Leann will review this with the Board.
 - 1. Courses
 - 2. 6-12 Virtual
 - 3. K-5 Virtual
 - 4. Hybrid
- C. Extended COVID Learning Plan- Leann will review this with the Board.
- D. Extended COVID Learning Plan Resolution- Leann will review this monthly requirement with the Board.

X. Public Comment

XI. Board Comment

XII. Correspondence

XIII. Authorizer Comment

XIV. Adjournment