

**Summit Academy North Board of Directors  
18601 Middlebelt Road, Romulus, MI 48174  
Thursday, March 11, 2021  
6:00 p.m.**

**Zoom Meeting:**

Join Zoom Meeting

<https://zoom.us/j/97886241092?pwd=SDI5YzVXTXJPM01mZUJhNmpHNIR0Zz09>

Meeting ID: 978 8624 1092

Passcode: Rn03ky

One tap mobile

+13126266799,,97886241092#,,,,\*858454# US (Chicago)

+19292056099,,97886241092#,,,,\*858454# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 978 8624 1092

Passcode: 858454

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

**AGENDA**

- I. Call Meeting to Order**
- II. Pledge of Allegiance**
- III. Roll Call: Braun, Operhall, Walker, Bynum, Ring  
City, County, State**
- IV. Approval of Minutes of February 11, 2021**
- V. Approval of Agenda March 11, 2021**

**VI. Partner Solutions Presentation – Lindsay Campeau**

**VII. Consideration of Bills/Receipts/ Financial Report- Provisions will review this with the Board**

- A. Financial Report, Bills, Receipts
- B. Blendwise Invoice- Jason will review this with the Board.

**VIII. Old Business**

- A. Administrative Committee Reports to the Board
  - 1. Finance- Walker
  - 2. Governance/Staff Retention- Braun/Walker
  - 3. Academics-Operhall
  - 4. Stakeholder Involvement/Communication- Bynum
- B. Transparency Certification Spring- Leann will update the Board.

**IX. New Business**

- A. Leadership Reports- The High School will review their report with the Board.
- B. Insurance Proposal- Jason will review this with the Board.
- C. 2021-2022 Board Meeting Calendar-Leann will review this with the Board.
- D. Audit Engagement Letter- Jason will review this with the Board.
- E. Extended COVID Learning Plan- Leann will review this with the Board.
- F. CS Partners- ESP Contract-Jason will review this with the Board.

**Public Comment- Braun will solicit Public Comment on the Extended COVID Learning Preparedness and Plan.**

- G. 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**