Held electronically due to on-going Wayne County Local Public Health Department Emergency Epidemic Order in response to COVID-19 under MCL 333.2453, Public Act 228 of 2020 extended from June 30, 2021-December 31, 2021.

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Summit Academy North of Directors
18601 Middlebelt Road, Romulus, MI 48174
Regular Meeting
Thursday, September 9, 2021
6:00 p.m.

ZOOM INFORMATION:
Join Zoom Meeting
https://us06web.zoom.us/j/84901720344?pwd=WnVyYlhWQlhTNE1wUlFPaVl6MktMZz09

Meeting ID: 849 0172 0344
Passcode: 9Uf6R0
One tap mobile
+13017158592,,84901720344#,,,,*490252# US (Washington DC)
+13126266799,,84901720344#,,,,*490252# US (Chicago)

Dial by your location
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
Meeting ID: 849 0172 0344
Passcode: 490252
Find your local number: https://us06web.zoom.us/u/keyEk7g4lX

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<u>AGENDA</u>

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I.   **Call Meeting to Order**

II.   **Pledge of Allegiance**

III.   **Roll Call**

IV.   **Approval of Minutes of August 12, 2021**

V.   **Approval of Agenda September 09, 2021**

VI.   **Consideration of Bills/Receipts/Financials-Jason will review this with the Board**

A. Bills, Receipts, Financials
B. American Express Invoice- Jason will review this with the Board

VII. Old Business
A. Board Committee Reports
    1. Finance-Walker will update the Board
        a.   Shared Staffing Revenue
        b.   Foundation Updates
    2. Governance/Staff Retention-Braun/Walker will update the Board
    3. Academics-Operhall will update the Board
    4. Stakeholder Involvement/Communication-Bynum review this with the Board

B. School Calendar- Leann will review this with the Board

C. Will McKoy Resolution- Leann will review this with the Board

VIII. New Business
A. Leadership Report
B. CAO Designation- Leann Hedke will review this with the Board-Typically the Treasurer
C. Student Handbooks
D. Athletic Handbook

IX. Public Comment

X. Board Comment

XI. Correspondence-MDE Resource Management Review

XII. Authorizer Comment

XIII. Adjournment