

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.

**Summit Academy North of Directors
18601 Middlebelt Road, Romulus, MI 48174
Thursday, November 18, 2021
6:00 p.m.
Special Meeting**

ZOOM MEETING:

Join Zoom Meeting

<https://us06web.zoom.us/j/84128337954?pwd=aGk4d0N09iRDExNTlwUIJYS1FCQT09>

Meeting ID: 841 2833 7954

Passcode: 7We6K0

One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 841 2833 7954

Passcode: 825540

Find your local number: <https://us06web.zoom.us/j/84128337954?pwd=aGk4d0N09iRDExNTlwUIJYS1FCQT09>

AGENDA

- I. Call Meeting to Order**
- II. Pledge of Allegiance**
- III. Roll Call- City, State, County**
- IV. Approval of Minutes of the special meeting of October 14, 2021**
- V. Approval of Agenda of the special meeting of November 18, 2021**
- VI. Audit Presentation- Croskey Lanni will review with the Board**
- VII. Foundation Formation- Tim Stoepker, Dickinson Wright will review this with the Board**

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VIII. 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- Jason will review this with the Board
- D. Exhibit A- 2021 Bond Series- Jason will review this with the Board

IX. Old Business

- A. Board Committee Updates
 - 1. Finance-Walker
 - a. Shared Staff Revenue
 - b. Foundation Information-Tim Stoepker of Dickinson Wright
 - 2. Governance/Staff Retention-Braun/Walker
 - 3. Academics-Operhall
 - 4. Stakeholder Involvement/Communication-Leann will review this with the Board

X. New Business

- A. Leadership Reports

XI. Public Comment

XII. Board Comment

XIII. Correspondence

XIV. Authorizer Comment

XV. Adjournment

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