

**00Summit Academy North of Directors  
Regular Meeting  
Thursday, December 09, 2021  
6:00 p.m.  
Zoom Meeting:**

Join Zoom Meeting

<https://us06web.zoom.us/j/81700494066?pwd=NGs4NnBCdHJQcGdieGNSMk4yKzB4dz09>

Meeting ID: 817 0049 4066

Passcode: 9ikDLt

One tap mobile

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**AGENDA**

- I. Call Meeting to Order**
- II. Pledge of Allegiance**
- III. Roll Call:**
  - Operhall-City, County State**
  - Ring- City, County, State**
  - Walker- City, County, State**
  - Bynum- City, County, State**
  - Braun- City, County, State**
- IV. Approval of Minutes of November 18, 2021**
- V. Approval of Agenda December 09, 2021**
- VI. Consideration of Bills/Receipts/ Financial Report-Jason will review this with the Board**
  - A. Financial Report**

B. Confirmation of FID Submittal- Jason will review this with the Board

**VII. Old Business**

A. Board Committee Updates

1. Finance-Walker

a. Shared Staff Revenue

b. Foundation Formation-Braun will update the Board

2. Governance/Staff Retention-Braun/Walker

3. Academics-Operhall

4. Stakeholder Involvement/Communication-Leann will review this with the Board

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

**VIII. New Business**

A. Leadership Reports

B. Maximum Enrollment Annual Approval by the Board- Leann will review this with the Board-Currently 2,110 Maximum Enrollment

C. Early Childhood Center Contract Amendment Request- Leann will review this with the Board

D. Architecture Bid-Jason will review this with the Board

E. Acknowledgement- Leann will review this with the Board

**IX. Public Comment**

**X. Board Comment**

**XI. Correspondence**

**XII. Authorizer Comment**

**XIII. Adjournment**