

**Summit Academy North of Directors  
18601 Middlebelt Road  
Romulus, MI. 48174  
Meeting In Band Room #804**

**Thursday, February 10, 2022  
6:00 p.m.**

**AGENDA**

- I. Call Meeting to Order**
- II. Pledge of Allegiance**
- III. Roll Call: Operhall, Walker, Bynum, Ring**
- IV. Approval of Minutes of December 9, 2021**
- V. Approval of Agenda February 10, 2022**
- VI. Consideration of Bills/Receipts/ Financial Reports-December and January, and Second Quarter Financials- Jason Hamstra will review this with the Board**
  - A. Bill, receipts, financial reports-December and January
  - B. Second Quarter financials and US Bank Disclosure
- VII. Old Business**
  - A. Administrative Committee Reports to the Board
    - Board Committee Updates
      - 1. Finance- Walker
        - a. Staff Retention
        - b. Foundation Formation
      - 2. Governance/Staff Retention-Walker
      - 3. Academics-Operhall
      - 4. Stakeholder Involvement/Communication- Leann/Bynum
  - B. Change to Re-enrollment dates-Leann will review this with the Board
    - 1. Changing to end date of February 25, 2022. Random Selection Process will occur on this date if needed.

**VIII. New Business**

- A. Leadership Reports
- B. Contract Review Process- Leann will review this with the Board
- C. NCSI Update- Leann will review this with the Board
- D. AER- Jason will review this with the Board
- E. Partner Solutions Quarterly Report-Jason will review this with the Board
- F. Public Act 48 of 2021, 98b Goals- Alicia will review this with the Board

**IX. Public Comment**

**X. Board Comment**

**XI. Correspondence-Letter from CMU Charter School Office**

**XII. Authorizer Comment**

**XIII. Adjournment**