

**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