

**Summit Academy North
Board of Directors
18601 Middlebelt Road, Romulus, MI 48174
Band Room #804
Thursday, March 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 February 10, 2022**
- V. Approval of Agenda March 10, 2022**
- VI. Expulsion Appeal- Leann will review this with the Board**
- VII. Consideration of Bills/Receipts/ Financial Report- Jason will review this with the Board**
 - A. Financial Report, Bills, Receipts
- VIII. Old Business**
 - A. Administrative Committee Reports to the Board
 - 1. Finance- Walker
 - 2. Governance/Staff Retention- Walker
 - 3. Academics-Operhall
 - 4. Stakeholder Involvement/Communication- Bynum
 - B. Transparency Certification Spring- Leann will update the Board.
 - C. School Calendar Change-March 11 to full day PD, April 15-quarter day-Leann will review this with the Board

IX. New Business

- A. Leadership Reports- The Secondary will review their report with the Board.
- B. Insurance Proposal- Jason will review this with the Board.
- C. 2022-2023 Board Meeting Calendar-Leann will review this with the Board.
- D. Audit Engagement Letter- Jason will review this with the Board.

X. Public Comment**XI. Board Comment****XII. Correspondence****XIII. Authorizer Comment****XIV. Adjournment**