

**Summit Academy North Board of Directors
18601 Middlebelt Road, Romulus, MI. 48174
High School
Tuesday, May 17, 2022
6:00 p.m.**

AGENDA

- I. Call Meeting to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Minutes of April 21, 2022**
- V. Approval of Agenda May 17, 2022**
- VI. Consideration of Bills/Receipts/ Financial Report - Jason will review this with the Board.**
 - A. Financial Report
- VII. Old Business**
 - A. Administrative Committee Reports
 - 1. Finance- Walker will update the Board.
 - 2. Governance/Staff Retention- Walker will update the Board.
 - 3. Academics- Operhall will update the Board.
 - 4. Stakeholder Involvement/Communication- Bynum review this with the Board
- VIII. New Business**
 - A. Leadership Reports- The Secondary will present their report to the Board.
 - B. Lakeshore Learning Invoice \$24,258.22-Jason will review this with the Board.
 - C. School Vended Meals Contract 2022-2023- Jason will review this with the Board.
 - D. Roof Contract-Jason will review this with the Board
 - E. Parking Lot Bids-Jason will review this with the Board
 - F. Water Main Bid-Jason will review this with the Board
- IX. Public Comment**
- X. Board Comment**
- XI. Correspondence**

XII. Authorizer Comment

XIII. Adjournment