

**Summit Academy North of Directors  
High School  
18601 Middlebelt Road  
Romulus, MI 48174  
Thursday, June 9, 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 the special meeting of May 12, 2022**
- V. Approval of Agenda June 9, 2022**

***Leann would like to add to New Business, Letter G.- Superintendent Evaluation***

***Jason would like to add to Old Business, Letter B. CTE Program***

- VI. Consideration of Bills/Receipts/ Financial Report- Jason Hamstra will review this with the Board**
  - A. Approval of the bills, receipts, financial report
  - B. 2022-2023 Original Budget
  - C. 2021-2022 Final Revised Budget
  - D. Spring Borrowing Resolution- Jason will review this with the Board.

**Motion to suspend the open meeting to go into the Public Budget Hearing**

- VII. Budget Public Hearing-6:30 p.m.**
  - A. Public Comment

**Motion to reconvene the open meeting.**

- VIII. Old Business**
  - A. Administrative Committee Reports to the Board
    - 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 will update the Board.
- 5. Climate and Culture of Success-Bynum will update this with the Board.
- B. CTE Program- Jason will review this with the Board.

## **IX. New Business**

- A. Leadership Reports
- B. Employee Benefits Plans for 2022-2023 from CS Partners/Partner Solutions- Jason will review this with the Board.
- C. NCSI Spring-Board Policy Updates- Leann will review this with the Board.
- D. Professional Development Advisory Committee- Alicia will review this with the Board.
- E. District Improvement Plan- Alicia will review this with the Board.
- F. Public Act 48 of 2021, 98b Goals-Alicia will review this with the Board.
- G. *Superintendent Evaluation*

## **X. Public Comment**

## **XI. Board Comment**

## **XII. Correspondence**

## **XIII Authorizer Comment**

## **XIV. Adjournment**