

**Summit Academy North
Board of Directors
July 14, 2022
18601 Middlebelt Road, Romulus, MI 48174
High School**

AGENDA

- I. Call meeting to order**
- II. Roll call**
- III. Pledge of Allegiance**
- IV. Approval of Minutes of June 9, 2022**
- V. Approval of Agenda July 14, 2022**
- VI. Consideration of Bills/Receipts/ 4th Quarter Financial Report Jason Hamstra will review this with the Board**
 - A. Approval of the bills, receipts, financial report
 - B. EMMA Letter, US Bank Letter, Continuing Disclosure
 - C. Invoice Approvals- Jason will review this with the Board
- VII. Old Business**
 - A. Contract Amendment Virtual Program- Jason will review this with the Board
 - B. Preschool Contracts- Jason will review these with the Board
- VIII. New Business**
 - A. Leadership Reports
- IX. Public Comment**
- X. Board Comment**
- XI. Correspondence-**
- XII. Authorizer Comment**
- XIII. Adjournment**