

**Summit Academy North of Directors  
18601 Middlebelt Road, Romulus, MI 48174  
High School  
Regular Meeting  
Thursday, September 8, 2022  
6:00 p.m.**

**AGENDA**

- I. Call Meeting to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Minutes of August 11, 2022**
- V. Approval of Agenda September 8, 2022**
- VI. Consideration of Bills/Receipts/Financials-Jason will review this with the Board**
  - A. Bills, Receipts, Financials
  - B. Invoices for approval
    - a. PowerSchool
- VII. Old Business**
  - A. Strategic Plan
  - B. Board 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
  - B. Student Handbooks
  - C. Athletic Handbook
- IX. Public Comment**
- X. Board Comment**

**XI. Correspondence**

**XII. Authorizer Comment**

**XIII. Adjournment**