

**Summit Academy North Board of Directors  
SPECIAL MEETING  
Board of Education Room  
Central Office 18601 Middlebelt Road,  
Romulus, MI. 48174  
Tuesday, October 11, 2022  
7:00 p.m.**

**AGENDA**

- I. Call Meeting to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Minutes of September 08, 2022**
- V. Approval of Special Meeting Agenda October 11, 2022**
- VI. Consideration of Bills/Receipts/ 1<sup>st</sup> Quarter Financial Report and US Bank Letter**
  - A. First Quarter financials, bills, and receipts
  - B. US Bank letter, Certification for EMMA
  - C. Invoices for approval-Jason will review this with the Board
    - i. Digicom Global Inc. \$16,222.64
    - ii. Schlote Trucking \$21,255
    - iii. Imagine Learning \$14,100
  - D. 2022-2023 Section 98c Learning Loss Plan-Alicia will review this with the Board.
- VII. Old Business**
  - A. Construction Bid Approvals- Jason will review this with the Board
- VIII. New Business**
- IX. Public Comment**
- X. Board Comment**
- XI. Correspondence**

**XII. Authorizer Comment**

**XIII. Adjournment**

