

**Summit Academy North of Directors  
18601 Middlebelt Road, Romulus, MI 48174  
North High School  
Thursday, November 10, 2022  
6:00 p.m.**

**AGENDA**

- I. Call Meeting to Order**
- II. Pledge of Allegiance**
- III. Roll Call- City, State, County  
Operhall, Ring, Bynum, Walker**
- IV. Approval of Minutes of the regular meeting of October 11, 2022**
- V. Approval of Agenda of the special meeting of November 10, 2022**
- VI. Audit Presentation- Croskey Lanni will review with the Board**
- VII. Consideration of Bills/Receipts/ Financial Report-Jason will review this with the Board**
  - A. Financial Report
  - B. Board response to audited financial statement, single audit, and no management letter
  - C. Budget Revision- Jason will review this with the Board
  - D. Exhibit A Bond Series 2021-Jason will review this with the Board
- XIII. Old Business**
  - A. Strategic Plan-Leann will review this with the Board
- IX. New Business**
  - A. Leadership Reports- Building Principals will review their report with the Board.
  - B. Re-enrollment and Open Enrollment Dates- Leann will review this with the Board.
    - 1. Re-enrollment Dates- 2023-2024- January 10, 2023-February 6, 2023.
    - 2. Open Enrollment Dates- 2023-2024-February 7, 2023- February 23, 2023
- X. Public Comment**
- XI. Board Comment**

**XII. Correspondence**

**XIII. Authorizer Comment**

**XIV. Adjournment**