

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

AGENDA

- I. Call Meeting to Order**
- II. Pledge of Allegiance**
- III. Roll Call: Operhall, Ring, Bynum, Walker**
- IV. Approval of Minutes of November 10, 2022**
- V. Approval of Agenda December 8, 2022**
- VI. Consideration of Bills/Receipts/ Financial Report-Jason will review this with the Board**
 - A. Financial Report
 - B. Confirmation of FID Submittal- Jason will review this with the Board
 - C. Invoices for Board Approval- Jason will review this with the Board
 - 1. Schalte Trucking- \$14,872.00
- VII. Old Business**
 - A. Board Committee Updates
 - 1. Finance-Walker
 - 2. Governance/Staff Retention-Walker
 - 3. Academics-Operhall
 - 4. Stakeholder Involvement/Communication-Bynum will review this with the Board
- VIII. New Business**
 - A. Leadership Reports
 - B. Maximum Enrollment Annual Approval by the Board- Leann will review this with the Board-Currently 2,110 Maximum Enrollment
 - C. NCSI Fall 2022 Updates-Leann will review this with the Board
- IX. Public Comment**
- X. Board Comment**

XI. Correspondence

XII. Authorizer Comment

XIII. Adjournment