

**Summit Academy North of Directors  
18601 Middlebelt Road  
Romulus, MI. 48174  
High School, Room 205-206  
Thursday, February 9, 2023  
6:00 p.m.**

**AGENDA**

- I. Call Meeting to Order**
- II. Pledge of Allegiance**
- III. Roll Call: Operhall, Walker, Bynum, Ring**
- IV. Approval of Minutes of December 8, 2022**
- V. Approval of Agenda February 9, 2023**
- VI. Consideration of Bills/Receipts/ Financial Reports, and Second Quarter Financials- Jason Hamstra will review this with the Board**
  - A. Bill, receipts, financial reports-December, and January
  - B. Second Quarter US Bank Continuing Disclosure
  - C. Budget Revision and Resolution
- VII. Old Business**
  - A. Administrative Committee Reports to the Board  
Board Committee Updates
    - 1. Finance- Walker
      - a. Staff Retention
      - b. Foundation Formation
    - 2. Governance/Staff Retention-Walker
    - 3. Academics-Operhall
    - 4. Stakeholder Involvement/Communication- Leann/Bynum
  - B. Board Vacancy- Leann will review this with the Board (new standing agenda item)
  - C. Strategic Plan- Leann will review this with the Board.
- VIII. New Business**
  - A. Leadership Reports
  - B. Contract Review Process- Leann will review this with the Board
  - C. AER- Jason will review this with the Board

- D. Partner Solutions Quarterly Report-Jason will review this with the Board
- E. Public Act 144 of 2022, Benchmark Assessment Progress Report-Alicia will review this with the Board.

**IX. Public Comment**

**X. Board Comment**

**XI. Correspondence**

**XII. Authorizer Comment**

**XIII. Adjournment**