

**Summit Academy North  
Board of Directors  
18601 Middlebelt Road, Romulus, MI 48174  
Thursday, March 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 February 9, 2023**
- V. Approval of Agenda March 9, 2023**
- VI. Consideration of Bills/Receipts/ Financial Report- Jason will review this with the Board**
  - A. Financial Report, Bills, Receipts
- VII. Old Business**
  - A. Administrative Committee Reports to the Board
    - 1. Finance- Walker
    - 2. Governance/Staff Retention- Walker
    - 3. Academics-Operhall
    - 4. Stakeholder Involvement/Communication- Bynum
  - B. Transparency Certification Spring- Jason will update the Board.
  - C. Board Vacancy- Leann will update the Board.
  - D. Strategic Plan- Leann will update the Board.
- VIII. New Business**
  - A. Leadership Reports
  - B. Insurance Proposal- Jason will review this with the Board.
  - C. 2023-2024 Board Meeting Calendar-Leann will review this with the Board.

- D. 2023-2024 School Calendar- Alicia will review this with the Board.
- E. Audit Proposal and Engagement Letter- Jason will review this with the Board.

**IX. Public Comment**

**X. Board Comment**

**XI. Correspondence**

**XII. Authorizer Comment**

**XIII. Adjournment**