

**Summit Academy North of Directors
18601 Middlebelt, Romulus, MI 48174
High School
Thursday, April 24, 2023
6:00 p.m.**

SPECIAL MEETING AGENDA

- I. Call Meeting to Order**
- II. Pledge of Allegiance**
- III. Roll Call: City, State, County**
- IV. Approval of Minutes of March 09,2023**
- V. Approval of Agenda April 24, 2023**
- VI. Consideration of Bills/Receipts/ Financial Report/3rd Quarter Financials-Jason Hamstra will review this with the Board**
 - A. Financial Report
 - B. 3rd Quarter Letters, Certifications
 - C. Invoices for Board Approval:
 - 1. Security 101 Proposal
- VII. Old Business**
 - A. Administrative Committee Reports
 - 1. Finance- Walker will update the Board.
 - 2. Governance/Staff Retention- Walker will update the Board.
 - 3. Academics- Operhall will update the Board.
 - 4. Stakeholder Involvement/Communication- Bynum/Leann review this with the Board.
 - B. Board Vacancy- Leann will review this with the Board.
- VIII. New Business**
 - A. Leadership Reports
 - B. HR Quarterly Report-Jason will review this with the Board.
 - C. Board discussion, motion on Contract Amendment Questionnaire and Resolution-Jason will review this with the Board
 - D. Discussion or summer meeting dates: June8, July 13, August 10- Leann will review this with the Board
 - E. Bus bids for 2023-2024- Jason will review this with the Board.

IX. Public Comment

X. Board Comment

XI. Correspondence

XII. Authorizer Comment

XIII. Adjournment