

**Summit Academy North Board of Directors  
18601 Middlebelt Road, Romulus, MI. 48174**

**High School  
Monday May 15, 2023**

**6:00 p.m.**

**AGENDA**

- I. Call Meeting to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Minutes of March 9, 2023**
- V. Approval of Agenda May 15, 2023**
- VI. Consideration of Bills/Receipts/ Financial Report - Jason will review this with the Board.**
  - A. Financial Report
  - B. 3<sup>rd</sup> Quarter Letters, Certifications
  - C. Invoice 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 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- Leann will review this with the Board.
  - D. Discussion on summer meeting dates: June 8, July 13, August 10- Leann will review this with the Board.
  - E. Bus bids for 2023-2024-Jason will review this with the Board
  - F. CTE Agreement with Taylor Public- Jason will review this with the Board.
  - G. School Vended Meals Contract 2023-2024 Year 1 Renewal- Jason will review this with the Board.
  - H. Facilities Discussion-Leann will review this with the Board
- IX. Public Comment**

**X. Board Comment**

**XI. Correspondence**

**XII. Authorizer Comment**

**XIII. Adjournment**