

**Summit Academy North of Directors
High School
18601 Middlebelt Road
Romulus, MI 48174
Thursday, June 8, 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 the special meeting of May 15, 2023**
- V. Approval of Agenda June 8,2023**
- VI. Consideration of Bills/Receipts/ Financial Report- Jason Hamstra will review this with the Board**
 - A. Approval of the bills, receipts, financial report
 - B. 2022-2023 Final Revised Budget
 - C. 2023-2024 Original Budget
 - D. Spring Borrowing Resolution- Jason will review this with the Board.
- Motion to suspend the open meeting to go into the Public Budget Hearing**
- VII. Budget Public Hearing-6:30 p.m.**
 - A. Public Comment
- Motion to reconvene the open meeting.**
- VIII. Old Business**
 - A. Administrative Committee Reports to the Board
 - 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 will update the Board.
 - 5. Climate and Culture of Success-Bynum will update this with the Board.
 - 6. Meetings on September 14, and October 12, schedule conflicts.

IX. New Business

- A. Leadership Reports
- B. Employee Benefits Plans for 2023-2024 from CS Partners/Partner Solutions- Jason will review this with the Board.
- C. NCSI Spring-Board Policy Updates- Leann will review this with the Board.
- D. Professional Development Advisory Committee- Alicia will review this with the Board.
- E. Public Act 48 of 2021, 98b Goals- Alicia will review this with the Board.
- F. District Improvement Plan- Alicia will review this with the Board.
- G. MSHAA Membership Resolution-Jason will review this with the Board.
- H. Superintendent Evaluation

X. Public Comment

XI. Board Comment

XII. Correspondence

XIII Authorizer Comment

XIV. Adjournment