

**Summit Academy North Board of Directors  
Board of Education Room  
Central Office 18601 Middlebelt Road,  
Romulus, MI. 48174  
Thursday, October 12, 2023  
6:00 p.m.**

**AGENDA**

**Oath of office Baum  
Oath of office Woods**

- I. Call Meeting to Order**
- II. Pledge of Allegiance**
- III. Roll Call-Operhall, Walker, Bynum, Baum, Woods**

**Renomination of Jason Walker  
Renomination of Shelonda Bynum**

- IV. Approval of Minutes of September 14, 2023**
- V. Approval of regular Meeting Agenda October 12, 2023**
- VI. Presentation of the Audit by Croskey Lanni**
- VII. Consideration of Bills/Receipts/ 1st Quarter Financial Report and USBank Letter**
  - A. First Quarter financials, bills, and receipts
  - B. US Bank letter, Certification for EMMA
  - C. Invoices for approval-Jason will review this with the Board
  - D. Approved board policy 6108 ACH
  - E. ACH Resolution
- VIII. Old Business**
  - A. Board Committee Reports
    - 1. Finance
    - 2. Communication
    - 3. Quality Instruction
    - 4. Climate and Culture of Success and Equity

5. Highly Effective Staff

**IX. New Business**

A. Leadership Reports

B. Partner Solutions Quarterly Report for the Board-Jason will review this with the Board.

**X. Public Comment**

**XI. Board Comment**

**XII. Correspondence**

**XIII. Authorizer Comment**

**XIV. Adjournment**

