

**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.**

MINUTES

APPROVED

**Oath of office Baum
Oath of office Wells**

- I. Call Meeting to Order 6:03pm**
- II. Pledge of Allegiance**
- III. Roll Call-President Operhall, Vice-President/Secretary Bynum, Director Baum, Director Wells
Excused: Treasurer Walker**

Renomination of Jason Walker

Motion by Director Baum, supported by Vice-President/Secretary Bynum to renominate Jason Walker to the Board. Motion carried unanimously.

Renomination of Shelonda Bynum

Motion by Director Baum, supported by Director Wells to renominate Shelonda Bynum to the Board. Motion carried unanimously.

- IV. Approval of Minutes of September 14, 2023**

The minutes of the regular meeting of September 14, 2023, are approved as presented. Motion by Vice-President/Secretary Bynum, supported by Director Baum. Motion carried unanimously.

- V. Approval of regular Meeting Agenda October 12, 2023**

Jason-Remove audit presentation, that will be in November.

The agenda for the regular meeting of October 12, 2023, is approved as amended. Motion by Director Baum, supported by Director Wells. Motion carried unanimously.

~~Presentation of the Audit by Croskey Lanni~~

~~The audit and audit letters are _____ as _____. Motion by _____, supported by _____.~~

VI. Consideration of Bills/Receipts/ 1st Quarter Financial Report and US Bank Letter- Jason reviewed this with the Board

Jason would like to meet with Director Baum and Director Wells to give them an understanding of school finance.

- A. First Quarter financials, bills, and receipts
Bond, reviewed with new board.

The first quarter financials, bills, and receipts are approved as presented. Motion by Vice-President/Secretary Bynum, supported by Director Baum. Motion carried unanimously.

- B. US Bank letter, Certification for EMMA

The US Bank letter, quarterly disclosure, and EMMA certification are approved as presented. Motion by Director Wells, supported by Director Baum. Motion carried unanimously.

C. Invoices for approval-Jason reviewed this with the Board
There were no invoices for Board approval.

- D. Approved board policy 6108 ACH- Jason reviewed this with the Board
 - o Electronic Fund policy approved; we want to start using it now.
 - o Partner Solutions working with CMU to ensure accountability.
 - o We want to implement this for static payments.
 - o The policy has already been approved by the Board.
 - o Treasurer Walker is the designated electronic transfer officer.

- E. ACH Resolution

The ACH Resolution is approved as presented. Motion by Vice-President/Secretary Bynum, supported by Director Baum. Motion carried unanimously.

VI. Old Business

- A. Board Committee Reports
 - 1. Finance-Jason count day is over. We are approximately 30 students over the number budgeted.
 - 2. Communication-Jason stated that they are working with Administration to collect perception data from stakeholders.
 - 3. Quality Instruction-Alicia stated that NWEA testing ends next Friday, PD data coach from CMU.
 - 4. Climate and Culture of Success and Equity-No report
 - 5. Highly Effective Staff-Couple staff openings we are working to fill.

VII. New Business

- A. Leadership Reports-Included in all packets. There were no questions.

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

VII. Public Comment-

The Roberts family spoke regarding a discipline issue that resulted in disciplinary consequences for their student. The parents felt the disciplinary consequences were too harsh and asked for the discipline to be expunged from the student's record immediately.

Jason stated that he spoke with the administration and supported their decision. Director Baum proposed probation for the year. If nothing happens for the rest of the year the incident would be expunged the from the student record.

Motion by Director Baum, that barring any further incidents this school year, to expunge this discipline from the student's record. Motion supported by Director Wells. Motion carried unanimously.

Coach Simmons made comments on the school meals program. Ms. Golba will reach out to Coach Simmons to have a conversation about suggestions, improvements, ideas.

VIII. Board Comment-We have a full board.

IX. Correspondence-none

X. Authorizer Comment-Johnathan Trout of CMU

1. Email contacts to see amendments would be required.
2. Training – Jason and Alicia presenting to NWEA.
3. 49 seniors attended CMU engagement program and the feedback was positive. 340 students from all their schools.
4. Reminders about Board trainings.

XI. Adjournment

Motion to adjourn the meeting at 6:54pm. Motion by Vice-President/Secretary Bynum, supported by Director Baum. Motion carried unanimously.

Proposed Minutes Respectfully Submitted,


Teresa Golba

Approved by the Board of Directors at their regular meeting 11-9 2023.

Secretary: 

Date: 11-9-2023