

**Summit Academy North Board of Directors  
Board of Education Office at the PEAK  
18601 Middlebelt Road, Romulus, MI 48174  
Thursday, November 9, 2023  
6:00 p.m.**

**AGENDA**

- I. Call Meeting to Order**
- II. Pledge of Allegiance**
- III. Roll Call- City, State, County  
Operhall, Baum, Bynum, Walker, Woods**
- IV. Approval of Minutes of the regular meeting of October 12, 2023**
- V. Approval of Agenda of the regular meeting of November 9, 2023**
- VI. Audit Presentation- Croskey Lanni will review with the Board**
- VII. Vacating and Electing Vice-President and Secretary Offices**
- VIII. Consideration of Bills/Receipts/ Financial Report-Jason will review this with the Board**
  - A. Financial Report
  - B. Board response to audited financial statement, single audit, and no management letter
- IX. 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
  - B. Signature Page Contract Amendment 4- Incorporates the mortgage and bond purchase agreement from 2021. These documents had not been incorporated into the contract.
- X. New Business**

- A. Leadership Reports
- B. Re-enrollment and Open Enrollment Dates- Leann will review this with the Board.
  - 1. Re-enrollment Dates- 2024-2025- January 9, 2024-February 6, 2024.
  - 2. Open Enrollment Dates- 2024-2025-February 7, 2024- February 23, 2024.
- C. Virtual Days of Instruction- Alicia will review this with the Board.
- D. Liaison Officer Amendment -Jason will review this with the Board.

**XI. Public Comment**

**XII. Board Comment**

**XIII. Correspondence**

**XIV. Authorizer Comment**

**XV. Adjournment**