

**Summit Academy North Board of Directors
Regular Meeting
January 11, 2024
Board of Education Meeting Room
PEAK
18601 Middlebelt Road
Romulus, MI. 48174**

AGENDA

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Roll Call: Operhall, Bynum, Walker, Woods, Baum
- IV. Approval of the Minutes of December 14, 2023, regular meeting
- V. Approval of the agenda for the regular meeting of January 11, 2024
- VI. Consideration of Bills/Receipts/Financial Report- Second Quarter Financial Report, US Bank Compliance-Jason Hamstra will review this with the Board
 - A. Financial Report/Bills, Receipts
 - B. US Bank Second Quarter Continuing Disclosure
 - C. Invoices that need Board approval
- VII. Old Business
 - A. Board Committee Updates
 - 1. Finance
 - 2. Communication
 - 3. Quality Instruction
 - 4. Climate and Culture of Success and Equity
 - 5. Highly Effective Staff
 - B. Board Response to Audited Financials
- VIII. New Business
 - A. Leadership Reports
 - B. Contract Review Process- Leann will review this with the Board
 - C. Partner Solutions –Quarterly Report- Jason Hamstra will review this with the Board
- IX. Public Comment
- X. Board Comment

- XI. Correspondence
- XII. Authorizer Comment
- XIII. Adjournment