

**Summit Academy North Board of Directors  
Regular Meeting  
Board of Education Room  
18601 Middlebelt Road, Romulus, MI. 48174  
Thursday, December 14, 2023  
6:00 p.m.**

**AGENDA**

- I. Call Meeting to Order**
- II. Pledge of Allegiance**
- III. Roll Call: Operhall, Bynum, Walker, Baum, Woods**
- IV. Audit Presentation- Croskey Lanni will review the Audit with the Board**
- V. Approval of the Minutes of November 9, 2023**
- VI. Approval of the Minutes of the special meeting of November 20, 2023**
- VII. Approval of Agenda December 14, 2023**
- VIII. Consideration of Bills/Receipts/ Financial Report-Jason Hamstra will review this with the Board**
  - A. Financial Report
  - B. Confirmation of FID Submittal- Jason Hamstra will review this with the Board
  - C. Invoices for Board Approval- Jason Hamstra will review this with the Board
- IX. 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
- X. New Business**
  - A. Leadership Reports
  - B. Maximum Enrollment Annual Approval by the Board-Jason will review this with the Board-Currently 2,110 Maximum Enrollment
  - C. NCSI Spring Tech Updates-Jason will review this with the Board

**XI. Public Comment**

**XII. Board Comment**

**XIII. Correspondence- 1. Partner Solutions**

**XIV. Authorizer Comment**

**XV. Adjournment**