

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

**AGENDA**

- I. Call Meeting to Order**
- II. Pledge of Allegiance**
- III. Roll Call: Operhall, Walker, Bynum, Baum, Woods**
- IV. Approval of Minutes of January 11, 2024**
- V. Approval of Agenda February 8, 2024**
- VI. Consideration of Bills/Receipts/ Financial Reports Financials- Jason Hamstra will review this with the Board**
  - A. Bill, receipts, financial reports-January
  - B. Budget Revision and Resolution
  - C. Invoices for approval
- VII. Old Business**
  - A. Administrative Committee Reports to the Board
    - 1. Finance
    - 2. Communication
    - 3. Quality Instruction
    - 4. Climate and Culture of Success and Equity
    - 5. Highly Effective Staff
- VIII. New Business**
  - A. Leadership Reports
  - B. AER- Jason will review this with the Board
  - C. NCSI Fall 2023 Updates-Jason will review this with the Board
- IX. Public Comment**
- X. Board Comment**

**XI. Correspondence**

**XII. Authorizer Comment**

**XIII. Adjournment**