

**Summit Academy North
Board of Directors
18601 Middlebelt Road, Romulus, MI 48174
Thursday, March 7, 2024
6:00 p.m.**

AGENDA

I. Call Meeting to Order

II. Pledge of Allegiance

III. Roll Call: Operhall, Bynum, Walker, Baum, Woods

IV. Approval of Minutes of January 11, 2024

V. Approval of Agenda March 7, 2024

VI. Consideration of Bills/Receipts/ Financial Report- Jason will review this with the Board

- A. Financial Report, Bills, Receipts
- B. Budget Revision and Resolution
- C. Invoices for Board 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

B. Transparency Certification Spring- Jason will update the Board.

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
- D. Insurance Proposal- Jason will review this with the Board.
- E. 2024-2025 Board Meeting Calendar-Leann will review this with the Board.
- F. 2024-2025 School Calendar- Alicia will review this with the Board.
- G. Contract Amendment Request and Questionnaire- Jason will review this with the Board.

IX. Public Comment

X. Board Comment

XI. Correspondence

XII. Authorizer Comment

XIII. Adjournment