

**Summit Academy North of Directors
18601 Middlebelt, Romulus, MI
Board Meeting Room in the PEAK
Thursday, April 11, 2024
6:00 p.m.**

AGENDA

- I. Call Meeting to Order**
- II. Pledge of Allegiance**
- III. Roll Call: City, State, County**
- IV. Approval of Minutes of the Special Meeting of March 07,2024**
- V. Approval of Agenda April 11, 2024**
- VI. Consideration of Bills/Receipts/ Financial Report/3rd Quarter Financials-Jason Hamstra will review this with the Board**
 - A. Financial Report
 - B. Third Quarter Letters, Certifications
 - C. Invoices for Board Approval-
 - 1. Imagine Learning Invoice
- VII. Old Business**
 - A. Administrative Committee Reports
 - 1. Finance
 - 2. Communication
 - 3. Quality Instruction
 - 4. Climate and Culture of Success and Equity
 - 5. Highly Effective Staff
 - B. Transition Contract Amendment Request-Leann will review this with the Board.
 - C. Independent Contractor Agreement, First Amendment- Partner Solutions will review this with the Board
 - D. Amended Board Meeting Calendar-Leann will review this with the Board.
- VIII. New Business**
 - A. Leadership Reports
 - B. HR Quarterly Report-Jason will review this with the Board.
 - C. Academic Performance Reports- Jason will review this with the Board.
 - D. Summer discovery Grant Alicia will review this with the Board.

- E. Fire Alarm System Replacement-Jason will review this with the Board
- F. 35j Budget-Jason will review this with the Board

IX. Public Comment

X. Board Comment

XI. Correspondence

XII. Authorizer Comment

XIII. Adjournment

