

**Summit Academy North Board of Directors
18601 Middlebelt Road, Romulus, MI. 48174**

**Board of Education Room /PEAK
Thursday, May 9, 2024**

6:00 p.m.

AGENDA

- I. Call Meeting to Order**
- II. Pledge of Allegiance**
- III. Roll Call: Operhall, Baum, Bynum, Walker, Woods**
- IV. Approval of Minutes of April 11, 2024**
- V. Approval of the Minutes of the special meeting April 18, 2024**
- VI. Approval of Agenda May 9, 2024**
- VII. Consideration of Bills/Receipts/ Financial Report - Jason will review this with the Board.**
 - A. Financial Report
 - B. Invoice for Board Approval:
- VIII. Old Business**
 - A. Administrative Committee Reports
 1. Finance
 2. Communications
 3. Quality Instruction
 4. Climate and Culture of Success and Equity
 5. Highly Effective Staff
 - B. Transition Update-Leann will review this with the Board
- IX. New Business**
 - A. Leadership Reports
 - B. CTE Agreement with Taylor Public- Jason will review this with the Board.
 - C. School Vended Meals Contract 2024-2025 Year 2 Renewal- Jason will review this with the Board.
 - D. Fire Alarm System Replacement-Jason will review this with the Board
 - E. Wayne RESA Budget Info- Leann will review this with the Board-3 attachments.
- X. Public Comment**

X. Board Comment

XI. Correspondence

XII. Authorizer Comment

XIII. Adjournment