

**Summit Academy North of Directors
18601 Middlebelt, Romulus, MI
Board Meeting Room in the PEAK
Thursday, April 10, 2025
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 Regular Meeting of March 13, 2025**
- V. Approval of Agenda for the Regular Meeting of April 10, 2025**
- 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-Jason will review this with the Board
- 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
- VIII. New Business**
 - A. Leadership Reports
 - B. HR Quarterly Report-Jason will review this with the Board.
 - C. Summer discovery Grant Alicia will review this with the Board.
 - D. Audit Engagement Letter- Jason will review this with the Board.
 - E. Budget Planning Timeline-Jason will review this with the Board.

- IX. Public Comment**
- X. Board Comment**
- XI. Correspondence**
- XII. Authorizer Comment**
- XIII. Adjourn**