

Summit Academy North Board of Directors
18601 Middlebelt Road, Romulus, MI. 48174
Board of Education Room /PEAK
Thursday, May 8, 2025
6:00 p.m.
AGENDA

- I. Call Meeting to Order**
- II. Pledge of Allegiance**
- III. Roll Call: Operhall, Baum, Bynum, Walker, Wood**
- IV. Approval of Minutes of April 10, 2025**
- V. Approval of Agenda May8, 2025**
- VI. Consideration of Bills/Receipts/ Financial Report - Jason will review this with the Board.**
 - A. Financial Report
 - B. Invoice for Board Approval
- VII. 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. Contract Amendment 8-Standardized Language Matrix and Signature pages- Jason will review this with the Board.
- VIII. New Business**
 - A. Leadership Reports
 - B. CTE Agreement with Taylor Public- Jason will review this with the Board.
 - C. School Vended Meals Contract 2025-2026 Year 3 Renewal- Jason will review this with the Board.
 - D. June Board Meeting- Jason will review this with the Board.
 - E. Charter Contract Summary of Changes-Jason will review this with the Board.
 - F. Amended By-laws-Jason will review this with the Board.
- IX. Public Comment**

X. Board Comment

XI. Correspondence

XII. Authorizer Comment

XIII. Adjournment