

**Summit Academy North of Directors
Board of Education Office
PEAK
18601 Middlebelt Road
Romulus, MI 48174
Thursday, June 19, 2025
6:00 p.m.**

AGENDA

- I. Call Meeting to Order**
- II. Pledge of Allegiance**
- III. Roll Call: Operhall, Baum, Walker, Bynum, Woods**
- IV. Approval of Minutes the regular meeting of May 8, 2025**
- V. Approval of Agenda special meeting of June 19, 2025**
- VI. Consideration of Bills/Receipts/ Financial Report- Jason Hamstra will review this with the Board**
 - A. Approval of the bills, receipts, financial report
 - B. 2024-2025 Final Revised Budget
 - C. 2025-2026 Original Budget
 - D. Spring Borrowing Resolution- Jason will review this with the Board.

Motion to suspend the open meeting to go into the Public Budget Hearing

Motion by _____, supported by _____. Operhall_____ Baum_____ Bynum_____ Woods_____ Walker_____.

VII. Budget Public Hearing-6:30 p.m.

- A. Public Comment

Motion to reconvene the open meeting. Operhall _____ Baum_____ Bynum _____ Woods _____ Walker _____.

VIII. 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. Approval of Addendum for Summer Feeding to the contract for the year 3 renewal for meal service with Variety Food Services-Jason will review this with the Board.

IX. New Business

- A. Employee Benefits Plans for 2025-2026 from CS Partners/Partner Solutions- Jason will review this with the Board.
- B. NCSI Spring-Board Policy Updates- Jason will review this with the Board.
- C. Professional Development Advisory Committee- Alicia will review this with the Board.
- D. District Improvement Plan- Alicia will review this with the Board.
- E. MSHAA Membership Resolution-Jason will review this with the Board.

X. Public Comment

XI. Board Comment

XII. Correspondence

XIII Authorizer Comment

XIV. Adjournment