

**Summit Academy North of Directors
Board of Directors Room at The Peak
18601 Middlebelt Road, Romulus, MI. 48174
Regular Meeting
Thursday, September 11, 2025
6:00 p.m.**

AGENDA

- I. Call Meeting to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Minutes of the organizational meeting of August 14, 2025**
- V. Approval of Agenda September 11, 2025**
- VI. Consideration of Bills/Receipts/Financials-Jason will review this with the Board**
 - A. Bills, Receipts, Financials
 - B. Invoices for approval
- VII. Old Business**
 - A. Board Committee Reports
 - Finance
 - Communication
 - Quality Instruction
 - Climate and Culture of Success and Equity
 - Highly Effective Staff
 - B. Contract Amendment 9 Signature - Jason will review this with the Board
- VIII. New Business**
 - A. Leadership Reports
 - B. Change in Membership- Jason will review this with the Board
 - C. 2025-2026 21f Virtual Instruction- Alicia will review this with the Board
 - D. Discussion about the search for a new board member-Jason will review this with the Board
- IX. Public Comment**
- X. Board Comment**

XI. Correspondence

XII. Authorizer Comment

XIII. Adjournment