

Summit Academy North Board of Directors
Board of Education Room
THE PEAK
18601 Middlebelt Road, Romulus, MI. 48174
Thursday, October 09, 2025
6:00 p.m.

AGENDA

- I. Call Meeting to Order**
- II. Pledge of Allegiance**
- III. Roll Call-Operhall, Bynum, Baum, Woods**
- IV. Approval of Minutes of August 14, 2025, Annual Organizational Meeting**
- V. Approval of regular Meeting Agenda October 09, 2025**
- VI. Consideration of Bills/Receipts/ 1st Quarter Financial Report and USBank Letter**
 - A. Financials, bills, and receipts
 - B. First Quarter US Bank letter, Certification for EMMA
 - C. Invoices for approval-Jason will review this with the Board
- VII. Old Business**
 - A. Board 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. Partner Solutions Quarterly Report for the Board-Jason will review this with the Board.
- C. Change in Membership- Jason will review this with the Board.
- D. 2025-2026 21f Virtual Instruction- Alicia will review this with the Board.
- E. Discussion on the search for a new board member-Jason will review this with the Board.
- F. Reauthorization Process- Jason will review this with the Board.
- G. State School Aid Budget- Jason will review this with the Board.

IX. Public Comment

X. Board Comment

XI. Correspondence

XII. Authorizer Comment

XIII. Adjournment