

Proposed
Approved

**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.**

MINUTES

- I. Call Meeting to Order 6:00pm**
- II. Pledge of Allegiance**
- III. Roll Call-Present- President Operhall, Secretary Bynum, Treasurer Woods**

Absent: Vice-President Baum

Jason Hamstra introduced Toasha Davis a potential board member

- IV. Approval of Minutes of August 14, 2025, Annual Organizational Meeting**

The minutes of the annual organizational meeting of August 14, 2025, are approved as presented. Motion by Treasurer Woods, supported by Secretary Bynum. Motion carried unanimously.

- V. Approval of regular Meeting Agenda October 09, 2025**

The agenda for the regular meeting of October 9, 2025, is approved as presented. Motion by Treasurer Woods, supported by Secretary Bynum. Motion carried unanimously.

- VI. Consideration of Bills/Receipts/ 1st Quarter Financial Report and USBank Letter**

A. Financials, bills, and receipts

Jason Hamstra

Financial statement doesn't show any discrepancies. We don't expect any cashflow issues that may have resulted from the State not passing a budget. We expect our current enrollment numbers, which is approximately 70 students over the budgeted amount, to result in a favorable budget revision.

The financials, bills, receipts are approved as presented. Motion by Treasurer

Woods, supported by Secretary Bynum. Motion carried unanimously.

B. First Quarter US Bank letter, Certification for EMMA

Jason Hamstra

This is our regular quarterly reporting to US Bank for our bond covenants.

The first quarter US Bank disclosure and EMMA certification are approved as presented. Motion by Treasurer Woods, supported by Secretary Bynum. Motion carried unanimously.

C. Invoices for approval-Jason reviewed this with the Board

Jason Hamstra

During the ESSER period we bought many Chromebooks. It's been 5 years; we need to phase in 60 new Chromebooks. Because the amount is over \$10,000, we're asking for the Board's review and approval.

Motion by Treasurer Woods, supported by Secretary Bynum, to approve the purchase of 60 Chromebooks in an amount not to exceed \$12,000. Motion carried unanimously.

VII. Old Business

A. Board Committee Reports

1. Finance-We talked about the budget being passed. We based the budget on 1545 we had 1625 on count day. Jason Hamstra has begun to meet with the finance department at Partner Solutions to work on budget revision. Kindergarten numbers are up. New applicants are similar. We are retaining more students.
2. Communication-Newsletters continue to go out to the staff, the families, and the Board. First FACT meeting at the elementary school happened with Mrs. Wesley leading the group.
3. Quality Instruction-Alicia reported that NWEA is underway. First instructional rounds are complete in all three buildings. Teachers visit 4 or 5 other classrooms; they debrief and work on short term goals. Instructional rounds is our major initiative to improve Tier 1 instruction. Instructional coaching is up and running in the elementary.
4. Climate and Culture of Success and Equity-Homecoming tomorrow. We had the parade and pep assembly today. It was good to see some old tradition return to Summit. The Dragon Way is happening district wide this year. Middle school and high school are focusing on reducing on chronic absenteeism.

5. Highly Effective Staff- Jason reported that we hired a good group of new teachers this year. There seem to be more credentialed candidates available this year.

VIII. New Business

- A. Leadership Reports-excited about the cohort seniors participating in the CMU scholarship program.
- B. Partner Solutions Quarterly Report for the Board-Jason reviewed this with the Board. Teacher retention rate is 88%.
- C. Change in Membership- Jason reviewed this with the Board.

Motion by Treasurer Woods, supported by Secretary Bynum to nominate Abigale Baum to the Board of Directors. Motion carried unanimously.

- D. 2025-2026 21f Virtual Instruction- Alicia reviewed this with the Board.

Alicia Jenkins

The number of days that can be utilized for virtual instruction may be changing. Currently it is for 15 days/year; may change to 7 days.

The 2025-2026 21f Virtual Instruction 15-day plan is approved as presented. Motion by Treasurer Woods, supported by Secretary Bynum. Motion carried unanimously

- E. Discussion on the search for a new board member-Jason reviewed this with the Board.

Jason Hamstra

We need to have at least 5 members on the Board. The leadership team worked to find some potential candidates. Toasha Davis, a parent of several Summit Academy North graduates, volunteers here often. She is interested and came to the board meeting to meet the board and introduce herself.

Motion by Treasurer Woods, supported by Secretary Bynum to approve Toasha Davis for consideration by the CMU Board of Trustees for membership on the Summit Academy North Board. Motion carried unanimously.

- F. Reauthorization Process- Jason reviewed this with the Board.

Jason Hamstra

Our contract with CMU expires at the end of the school year. CMU sent outline of due dates. We wanted to make the Board aware of the process. Partner Solutions' contract is also up this year. We will plan to review the educational plan want to make sure the models are well defined.

G. State School Aid Budget- Jason reviewed this with the Board.
This has already been covered.

IX. Public Comment-none

X. Board Comment-none

XI. Correspondence-none

XII. Authorizer Comment

Mr. Hurt

Reviewed the Academic Performance Report (NWEA), the CMU Teaching Masters' program, and Charter to Chippewa program.

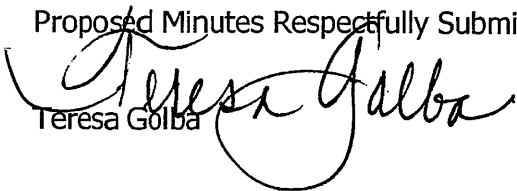
Congratulations on the increased enrollment numbers. Retention is good.

Mr. Hurt stated the school is moving in the right direction. Making growth translates to achievement.

XIII. Adjournment

Motion by Treasurer Woods, supported by Secretary Bynum to adjourn the meeting at 7:07pm. Motion carried unanimously.

Proposed Minutes Respectfully Submitted,


Teresa Golba

Approved by the Board of Directors at their 11-13 2025.

 Secretary  Date