

**Summit Academy North Board of Directors  
Board of Education Office at the PEAK  
18601 Middlebelt Road, Romulus, MI 48174  
Thursday, November 13, 2025  
6:00 p.m.**

**AGENDA**

- I. Call Meeting to Order**
- II. Pledge of Allegiance**
- III. Roll Call- Operhall, Baum, Bynum, Woods**
- IV. Approval of Minutes of the regular meeting of October 9, 2025**
- V. Approval of Agenda of the regular meeting of November 13, 2025**
- VI. Audit Presentation- CBIZ will review with the Board**
- VII. Consideration of Bills/Receipts/ Financial Report-Jason will review this with the Board**
  - A. Financial Report
  - B. Board response to audited financial statement, single audit, and no management letter
  - C. Invoice Approval
- VIII. 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

## **IX. New Business**

A. Leadership Reports

B. Re-enrollment and Open Enrollment Dates- Jason will review this with the Board.

1. Re-enrollment Dates- 2026-2027- January 5, 2026-February 3, 2026.

2. Open Enrollment Dates- 2026-2027-February 4,2026-February 25, 2026.

C. Summer discovery Assessment Results-Alicia will review this with the Board.

D. June Board meeting date change-Jason will review this with the Board.

E. 31aa Funding- Jason will review this with the Board.

F. Audit Delay-Jason will review this with the Board.

G. Budget Revision-Jason will review this with the Board.

H. Capital Improvement Projects-Jason will review this with the Board.

## **X. Public Comment**

## **XI. Board Comment**

## **XII. Correspondence**

## **XIII. Authorizer Comment**

## **XIV. Adjournment**