

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

**AGENDA**

- I. Call Meeting to Order- Oath of Office Abigale Baum**
- II. Pledge of Allegiance**
- III. Roll Call: Operhall, Bynum, Baum, Woods**
- IV. Approval of the Minutes of November 13, 2025**
- V. Approval of Agenda December 11, 2025**
- VI. CBIZ Audit Presentation- Michelle Weber will present**
- VII. Consideration of Bills/Receipts/ Financial Report-Jason Hamstra will review this with the Board**
  - A. Financial Report
  - B. Confirmation of FID Submittal- Jason will review this with the Board
  - C. Invoices for Board Approval- Jason will review this with the Board
  - D. Budget Revision-Jason will review this with the Board
- VIII. Old Business**
  - A. Board Committee Updates
    - 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. Maximum Enrollment Annual Approval by the Board-Jason will review this with the Board-Currently 2,110 Maximum Enrollment
  - C. Repeal of the 15 Emergency Virtual Days-Alicia will review this with the Board.
  - D. State Index Report- Jason will review this with the Board.

- X. Public Comment**
- XI. Board Comment**
- XII. Correspondence**
- XIII. Authorizer Comment**
- XIV. Adjournment**