

**Summit Academy North Board of Directors**  
**Regular Meeting**  
**January 8, 2026**  
**Board of Education Meeting Room**  
**PEAK**  
**18601 Middlebelt Road**  
**Romulus, MI. 48174**

**AGENDA**

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Roll Call: Operhall, Bynum, Woods, Baum
- IV. Approval of the Minutes of December 11, 2025, regular meeting
- V. Approval of the agenda for the regular meeting of January 8, 2026
- VI. Consideration of Bills/Receipts/Financial Report- Second Quarter Financial Report, US Bank Compliance-Jason Hamstra will review this with the Board
  - A. Financial Report/Bills, Receipts
  - B. US Bank Second Quarter Continuing Disclosure
  - C. Invoices that need Board approval
- VII. 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
- VIII. New Business
  - A. Leadership Reports
    1. Building Principal Reports
    2. Superintendent Report
  - B. Partner Solutions –Quarterly Report- Jason Hamstra will review this with the Board.
- IX. Public Comment

- X. Board Comment
- XI. Correspondence
- XII. Authorizer Comment
- XIII. Adjournment