

Approved

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

MINUTES

- I. Call Meeting to Order 6:17pm
- II. Pledge of Allegiance
- III. Roll Call: President Operhall, Secretary Bynum, Vice-President Baum
Excused: Treasurer Woods
- IV. Approval of the Minutes of December 11, 2025, regular meeting

The minutes of the regular meeting of December. 11, 2025 are approved as presented. Motion by Vice-President Baum, supported by Secretary Bynum. Motion carried unanimously.

- V. Approval of the agenda for the regular meeting of January 8, 2026

The agenda for the regular meeting of January 8, 2026, is approved as presented. Motion by Vice-President Baum, supported by Secretary Bynum. Motion carried unanimously.

- 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

Jason Hamstra

We have completed 50% of the fiscal school year; we currently have reached 42% budgeted expenses.

The financial report, bills, receipts are approved as presented. Motion by Vice-President Baum, supported by Secretary Bynum. Motion carried unanimously.

- B. US Bank Second Quarter Continuing Disclosure

Jason Hamstra

This disclosure is the typical second quarter end bond covenant disclosure.

The quarterly continuing disclosures to US Bank are approved as presented.

Motion by Vice-President Baum, supported by Secretary Bynum. Motion carried unanimously.

C. Invoices that need Board approval- There are no invoices for Board approval.

VII. Old Business

A. Board Committee Updates

1. Finance

Jason Hamstra

- We are on track
- Regarding 31aa, we have opted in and will continue to move forward.
- We have received approximately \$226,000 in 27k funds for staff compensation. We will bring a proposal to the next board meeting on how that will be spent.

2. Communication

No report

3. Quality Instruction

Alicia Jenkins

NWEA is getting ready to begin

4. Climate and Culture of Success and Equity

Alicia Jenkins

- The full district holiday party was December 18th.
- The feedback from the staff was very positive. It was nice to be all together.

5. Highly Effective Staff

No report

VIII. New Business

A. Leadership Reports

1. Building Principal Reports

2. Superintendent Report Jason-

3. Updates:

- School threats have been handled. Ms. Avery has worked well with the parents and students to resolve the situations.
- FOIAs regarding athletic eligibility are ongoing.
- We are exploring ideas and programming to address specific needs of elementary special education students.
- Romulus Public Schools Middle School incident yesterday. We were not notified in real time. We have been reviewing our safety protocols

B. Partner Solutions –Quarterly Report- Jason Hamstra reviewed this with the Board.

IX. Public Comment-none

X. Board Comment-none

XI. Correspondence-none

XII. Authorizer Comment-

Mr. Hurt

- January is Board Appreciation month.
- Reminder to bring the Fall 2025 Board Policies from NCSI to the Board.
- Annual Conference will be the week of August 19, 2026. He will know more later. It will be at the Huntington Place.

XIII. Adjournment

Motion by Vice-President Baum, supported by Secretary Bynum to adjourn the meeting at 6:49pm. Motion carried unanimously.

Proposed Minutes Respectfully Submitted,


Teresa Golba

Approved by the Board of Directors at their 2-12 2026 meeting.

Secretary: 

Date: February 12, 2026