

**Summit Academy North of Directors
18601 Middlebelt Road
Romulus, MI. 48174
Board of Education Office
The PEAK
Thursday, February 12, 2026
6:00 p.m.**

AGENDA

- I. Call Meeting to Order**
- II. Pledge of Allegiance**
- III. Roll Call: Operhall, Bynum, Baum, Woods**
- IV. Approval of Minutes of January 8, 2026**
- V. Approval of Agenda February 12, 2026**
- VI. Consideration of Bills/Receipts/ Financial Reports Financials- Jason Hamstra will review this with the Board**
 - A. Bill, receipts, financial reports-January
 - B. Invoices for approval
 - 1. Chromebook Parts
 - C. 25-26 Audit
- VII. Old Business**
 - A. Administrative Committee Reports to the Board
 - 1. Finance
 - 2. Communication
 - 3. Quality Instruction
 - 4. Climate and Culture of Success and Equity
 - 5. Highly Effective Staff
 - B. NCSI Policies Update- Jason will review this with the Board
 - C. Single Audit -Jason will review this with the Board.
- VIII. New Business**
 - A. Leadership Reports
 - 1. Building Leadership Reports
 - 2. Superintendent Leadership Report
 - B. AER- Jason will review this with the Board
 - C. Maintenance Truck Bids- Jason will review this with the Board.

IX. Public Comment

X. Board Comment

XI. Correspondence

XII. Authorizer Comment

XIII. Adjournment