

**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.**

**APPROVED**  
Proposed

**MINUTES**

- I. Call Meeting to Order 6:00 PM**
- II. Pledge of Allegiance**
- III. Roll Call: Present: President Operhall, Secretary Bynum, Treasurer Woods**

**Excused: Vice-President Baum**

**IV. Approval of Minutes of January 8, 2026**

**The minutes of the regular meeting of January 8, 2026, are approved as presented. Motion by Treasurer Woods, supported by Secretary Bynum. Motion carried unanimously.**

**V. Approval of Agenda February 12, 2026**

**The agenda of the regular meeting of February 12, 2026, is approved as presented. Motion by Treasurer Woods, supported by Secretary Bynum. Motion carried unanimously.**

**VI. Consideration of Bills/Receipts/ Financial Reports Financials- Jason Hamstra reviewed this with the Board**

**A. Bill, receipts, financial reports - January**

**Jason Hamstra**

1. Expenses are still in line with projections for this budget year.
2. All new consolidated applications were revised and turned in. We can now draw all our revenue for the rest of the year.

**The bills, receipts, and financial reports are approved as presented. Motion by Treasurer Woods, supported by Secretary Bynum. Motion carried unanimously.**

- B. Invoices for approval- Jason reviewed this with the Board. There were no invoices requiring Board approval.**

C. 25-26 Audit

**Jason Hamstra**

As the Board knows, we have had issues with our auditors, CBIZ, this audit season. Specifically, their lateness on both the general and special audits. Our January state aid funds were delayed because of this. CBIZ was late. This caused a delay in paying our payment in full. The single audit was conducted on Title I. There was no finding in the single audit. The Board received a memo from Laura Carpenter recommending getting bids from other auditing firms for the future.

**Motion by Treasurer Woods, supported by Secretary Bynum to have Partner Solutions seek proposals for an accounting firm. Motion carried unanimously.**

**VII. Old Business**

A. Administrative Committee Reports to the Board

1. Finance

**Jason Hamstra**-Nothing more

2. Communication

**Secretary Bynum**

- The Newsletters are going out to the staff, board, and families.
- We are planning our annual open house April 23.
- Open Enrollment is going on now.
- K Round up will be at the Open House.

3. Quality Instruction

**Alicia Jenkins**

- NWEA done for the winter term.
  - Friday is a pd day for staff. Vertical/Horizontal Curriculum Alignment.
4. Climate and Culture of Success and Equity

**Jason Hamstra**

- We are doing good work with our 9<sup>th</sup> grade academy. We have identified this grade level resulting in a greater amount of failing grades.
- Mike Bravo reduced failures by 20% in Math and Science at the 9<sup>th</sup> grade level with interventions for struggling kids. Reduced 20% failures. He's tracking data on a weekly level. We are working with teachers to adjust instruction and procedures to maintain this effort.

5. Highly Effective Staff no report

B. NCSI Policies Update- Jason reviewed this with the Board

**Jason Hamstra**

1. These are the Fall Policy Updates
2. The Board received a legal memo from counsel with their recommendation.

Fall policies 2210, 2266, 2412, 5460, 5517.01, 7540.02, 8305 are adopted. Policy 7541 is deleted. Motion by Treasurer Woods, supported by Secretary Bynum. Motion carried unanimously.

C. Single Audit -Jason reviewed this with the Board.

**Jason Hamstra**

1. The single audit was on Title I.
2. There were no findings in the audit.

**VIII. New Business**

A. Leadership Reports- The Board enjoyed the reports

1. Building Leadership Reports-read and reviewed, no questions.
2. Superintendent Leadership Report-
  - news and events in the building,
  - cell phone policy reviewed.
  - FOIAs - tomorrow the first response goes out.
  - Office of Civil Rights complaint- parent has initiated a OCR complaint alleging the school failure to notify her student of the results of a school threat situation based on the student's disability.
  - 4/5 grade Special Ed instructional initiative is underway.
  - Staff compensation - all certified and support staff will receive a bonus in March.

B. AER- Jason will review this with the Board.

**Jason Hamstra**

Annual Education Report

CMU wants to make sure we have it posted on the website, which we do.

C. Maintenance Truck Bids-Jason reviewed this with the Board.

**Jason Hamstra**

1. Our current truck is a 2014 Maintenance truck- we use it for plowing: it's been having several issues lately. We feel it's on its way out.
2. We posted a RFB.
3. We received four different bids.
4. Snowplow kit needs to be included in the bid.
5. We are recommending the bid submitted by Todd Wenzel Buick/GMC – A GMC Sierra 2500HD because the current plow will work on it too. This expense is already in budget, capital outlay.

**The maintenance truck bid submitted Todd Wenzel Buick/GMC in the amount of \$48,997 is approved as presented. Motion carried unanimously.**

**IX. Public Comment-None**

**X. Board Comment-None**

**XI. Correspondence-None**

**XII. Authorizer Comment**

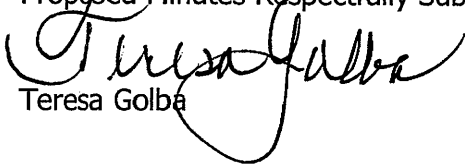
**Mr. Hurt with CMU**

1. The Presidents Roundtable is March 3, 2026.
2. August 19 is the annual conference, Huntington Place, Detroit. The Board, teachers, administrators are invited. Please register.
3. Ms. Davis has been approved as our new board member. She will be at the March 12, 2026, Board meeting.
4. March 18<sup>th</sup> is the annual reception 4-6 Andiamo's Downtown Renaissance.
5. Mr. Hurt will attend the Wellness Fair at the elementary on March 12.
6. Jason asked about reauthorization. Mr. Hurt will investigate it. The Partner Solutions contract must mirror our contract with CMU.
7. President Operhall is not receiving all communications from CMU and that Mr. Hurt will check to see if hher email address was changed in all list serves.

**XIII. Adjournment**

**Motion by Treasurer Woods, supported by Secretary Bynum to adjourn the meeting at 6:50pm. Motion carried unanimously.**

Proposed Minutes Respectfully Submitted,

  
Teresa Golba

Approved by the Board of Directors at their 3/12 2026.

Treasurer Kelly Woods Secretary \_\_\_\_\_ Date 3/12-26