

**Summit Academy North of Directors
18601 Middlebelt, Romulus, MI
Board Meeting Room in the PEAK
Thursday, April 9, 2026
6:00 p.m.**

AGENDA

- I. Call Meeting to Order**
- II. Pledge of Allegiance**
- III. Roll Call: Operhall, Baum, Woods, Bynum, Davis**
- IV. Approval of Minutes of the Regular Meeting of March 12, 2026**
- V. Approval of Agenda April 9, 2026**
- VI. Consideration of Bills/Receipts/ Financial Report/3rd Quarter Financials-Jason Hamstra will review this with the Board**
 - A. Financial Report
 - B. Third Quarter Letters, Certifications
 - C. Invoices for Board Approval-Jason will review this with the Board
- VII. Old Business**
 - A. Administrative Committee Reports
 - 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. Administrators
 - 2. Superintendent
 - B. HR Quarterly Report-Jason will review this with the Board.
 - C. Summer Discovery Grant Purchases- Alicia will review this with the Board.
 - D. Budget Planning Timeline-Jason will review this with the Board.
 - E. Bus Bids-Jason will review this with the Board.
 - F. Approval of the 4th year renewal with Variety Food Services-Jason will review this with the Board.
 - G. NCSI Spring Update – Jason will review this with the Board.
 - H. Reauthorization Notification-Jason will review this with the Board.

IX. Public Comment

X. Board Comment

XI. Correspondence

XII. Authorizer Comment

XIII. Adjourn