

Approved

**Summit Academy North
Board of Directors Room At
The Peak
18601 Middlebelt Road, Romulus, MI 48174
Thursday, March 12, 2026
6:00 p.m.**

MINUTES

I. Call Meeting to Order 6:01pm

Oath of Office Toasha Davis

II. Pledge of Allegiance

**Roll Call: Present: President Operhall, Treasurer Woods,
Trustee Davis, Secretary Bynum in at 6:03 pm
Excused: Vice-President Baum**

III. Approval of the Minutes of February 12, 2026

**The minutes of February 12, 2026, are approved as presented.
Motion by Treasurer Woods, supported by Trustee Davis. Motion
carried unanimously.**

IV. Approval of Agenda March 12, 2026

*Jason would like to amend the agenda, adding Auditor Search to item
VIII. News Business, as item E.*

**The agenda of the regular meeting of March 12, 2026, is approved
as amended. Motion by Treasurer Woods, supported by Trustee
Davis. Motion carried unanimously.**

V. Consideration of Bills/Receipts/ Financial Report- Jason reviewed this with the Board

A. Financial Report, Bills, Receipts

Jason Hamstra

- There is nothing concerning to report; we are on track.
- We are working on the final budget revision.
- Rough Draft Budget has us \$300,000 to the good.

The financial report, bills, and receipts are approved as presented. Motion by Treasurer Woods, supported by Trustee Davis. Motion carried unanimously.

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

VI. Old Business

A. Administrative Committee Reports to the Board

1. Finance- **Jason Hamstra**-all the grant applications have been submitted, and are in. Again, we are working on the final budget revision.
2. Communication-**Alicia Jenkins**- Surveys are complete. We are creating a focus group with staff to track special education accommodations. We are getting good reports. We asked the staff for feedback on the 2026-2027 school calendar. We have a September 8 late start. We presented options to the staff. They voted.
3. Quality Instruction-**Alicia Jenkins**- NWEA has wrapped up. Our data coach is working so well with the teachers. March is reading month. There is a lot of professional development going on right now. Every ELA middle school teacher went to the Michigan Reading Conference. Literacy Fair is happening this evening at the elementary. So many activities going on. They combined it with the Wellness Fair. They have Mystery Readers, and a bookfair, and many fun activities for the students.
4. Climate and Culture of Success and Equity-**Secretary Bynum**- Boys Varsity Basketball are Regional champs and are headed to

the quarter finals. Girls Varsity Basketball are first time regional champs in school history. The quarterfinals for the boys will be Friday/Saturday at the Breslin Center, East Lansing.

5. Highly Effective Staff – **Alicia Jenkins**-Grow your own is coming to an end, unless it secures more revenue. It has been a good program for us.

B. Transparency Certification Spring- Jason updated the Board.

The transparency certification for spring is approved as presented. Motion by Treasurer Woods, supported by Secretary Bynum. Motion carried unanimously.

VII. New Business

A. Leadership Reports

1. Administrators-Building leadership reports. The middle school had a reset meeting for 6th grade. Licensing for the early learning center passed.
2. Superintendent Report

Jason Hamstra

We are highlighting our Instruction Rounds. We are working through the Instruction Rounds out of the continuous improvement identified by CMU in our plan review. We have been reflective. This cycle is the last cycle for this school year. FOIA requests have all been completed and are ongoing (back and forth). All of them have been reviewed by the counsel. A lot of money has been spent on attorney fees. There is property behind the PEAK; 10 acres going up for sale in the spring. We have reached out to a realtor to get information. We will look at our options. Glenn Crock, Facilities Director, is going to walk the

property with the owner. We will want an environmental study too.

B. Insurance Proposal- Jason reviewed this with the Board.

Jason Hamstra

- Insurance must be renewed
- April 15th is when our current coverage expires.
- The cost went up this year
- We are using EMC; a lot of schools use General Agency as the broker.
- CMU has very specific MUSIC requirements.
- \$102,000, \$12,000 increase. Our student count is up.
- Lower a little if we change some of the deductibles. We don't want to do that.

The insurance proposal submitted by EMC through General Agency is approved as presented. Motion by Treasurer Woods, supported by Secretary Bynum. Motion carried unanimously.

C. 2026-2027 Board Meeting Calendar-Jason reviewed this with the Board.

The board meeting calendar for 2026-2027 is approved as presented. Motion by Treasurer Woods, supported by Secretary Bynum. Motion carried unanimously.

D. 2026-2027 School Calendar- Alicia reviewed this with the Board. Minimums are met: 180 days, 1098 or more hours. We are using 6 days of professional development as instructional time. We start September 8, 2026. Our last day is June 15, 2027.

The school calendar for 2026-2027 is approved as presented. Motion by Treasurer Woods, supported by Secretary Bynum. Motion carried unanimously.

E. **Auditor Search- Jason reviewed this with the Board**

Partner Solutions highly recommends Yeo and Yeo or Hungerford. Administration has worked with Yeo and Yeo, as administrators at Flat Rock Summit. We know Jacob, their auditor. They are familiar with Summit North and Partner Solutions. They also vetted Hungerford. Yeo and Yeo offers a three-year contract which saves money. There is still a termination clause if we aren't satisfied.

The proposal for the auditing firm of Yeo and Yeo to become the Academy's auditor firm is approved as presented. Motion by Secretary Bynum, supported by Treasurer Woods. Motion carried unanimously.

VIII. Public Comment-none

IX. Board Comment-President Opehall attended the Presidents Round Table- We have a fantastic administration team, great teachers, and a very good environment.

X. Correspondence-none

XI. Authorizer Comment-Shawn Hurt from CMU

Mr. Hurt went to Literacy night at the elementary. Hats off to the team. Ria Cole does the wellness fair. He welcomed Trustee Davis to the team. He passed out cards for the Partnership Reception at Andiamo's. This is for the Board and the Administration Team. Congratulations to the Boys Varsity Basketball Team. Tomorrow at Breslin at 5:30pm. Girls Varsity Basketball won districts for the first time. To get students fired up for the future- Students can spend the day at CMU and check it out. For many of them this is their first time on a college campus. They get to visit dorms, classrooms, and CMU feeds them.


XII. Adjournment

Motion by Treasurer Woods, supported by Secretary Bynum to adjourn the meeting at 6:41 pm. Motion carried unanimously.

Proposed Minutes Respectfully Submitted,


Teresa Golba

Approved by the Board of Directors at their 4-9-2026 meeting.

Secretary Date: 
Date: 4-9-26