

**Summit Academy North of Directors
Board of Education Office
PEAK
18601 Middlebelt Road
Romulus, MI 48174
Thursday, June 18, 2026
6:00 p.m.**

AGENDA

- I. Call Meeting to Order**
- II. Pledge of Allegiance**
- III. Roll Call: Operhall, Baum, Bynum, Woods, Davis**
- IV. Approval of Minutes the regular meeting of May 14, 2026**
- V. Approval of Agenda special meeting of June 18, 2026**
- VI. Consideration of Bills/Receipts/ Financial Report- Jason Hamstra will review this with the Board**
 - A. Approval of the bills, receipts, financial report
 - B. Bond Accounting Adjustment
 - C. 2025-2026 Final Revised Budget
 - D. 2026-2027 Original Budget

Motion to suspend the open meeting to go into the Public Budget Hearing

Motion by _____, supported by _____. Operhall _____ Baum _____ Bynum _____ Woods _____ Davis _____.

- VII. Budget Public Hearing-6:30 p.m.**
 - A. Public Comment

Motion to reconvene the open meeting. Operhall _____ Baum _____ Bynum _____ Woods _____ Davis _____.

- VIII. 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. ESP Agreement - Jason will review this with the Board
- C. HR Year End Review -Jason will review this with the Board
- D. HACCP for 2026-2027- Jason will review this with the Board
- E. Bleacher Bid-Jason will review this with the Board

IX. New Business

- A. Employee Benefits Plans for 2026-2027 from CS Partners/Partner Solutions- Jason will review this with the Board.
- B. Professional Development Advisory Committee- Alicia will review this with the Board.
- C. District Improvement Plan- Alicia will review this with the Board.
- D. MSHAA Membership Resolution-Jason will review this with the Board.
- E. Charter Contract Documents
 1. Charter Contract
 2. Charter Contract Language
 3. Contract Signature Page
 4. Amended By Laws
 5. Amended By Laws Signature Page
 6. Indemnification of the University
 7. Indemnification of Individuals Associated with the Academy

X. Public Comment

XI. Board Comment

XII. Correspondence

XIII. Authorizer Comment

XIV. Adjournment