Proposed APPROVED

Summit Academy North Board of Directors

Board of Education Room

THE PEAK
18601 Middlebelt Road, Romulus, MI. 48174
Thursday, October 08, 2026
6:00 p.m.

MINUTES

I. Call Meeting to Order 6:06pm

II. Pledge of Allegiance

III. Roll Call-President Operhall, Secretary Bynum, Treasurer Woods, Trustee Davis

Excused: Vice-President Baum

IV. Approval of Minutes of September 10, 2026, Regular meeting

The minutes of the regular meeting of September 10, 2026 are approved as presented. Motion by Treasurer Woods, supported by Secretary Bynum. Motion carried unanimously.

V. Approval of regular Meeting Agenda October 08, 2026

The agenda for the regular meeting or October 8, 2026 is approved as presented. Motion by Treasurer Woods, supported by Secretary Bynum. Motion carried unanimously.

VI. Consideration of Bills/Receipts/ 1st Quarter Financial Report and USBank Letter

A. Financials, bills, and receipts

Alicia Jenkins

- The financial report was included in the packet. The board did not have any questions.

- Grow Your Own: The Academy is nearing the end of the grant. The grant has allowed for purchases of "seats" so candidates can finish their degrees. This is why these line-items have larger overruns at this time. Revenue will be adjusted in the budget revision.

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

B. First Quarter US Bank letter, Certification for EMMA

Alicia Jenkins

This is our regular end of quarter notification to US Bank.

The first quarter US Bank letter, and EMMA certification are approved as presented. Motion by Treasurer Woods, supported by Secretary Bynum. Motion carried unanimously.

C. Invoices for approval-There were no invoices requiring Board approval.

VII. Old Business

A. Board Committee Reports

1. Finance

Alicia Jenkins

- GSRP budget has carryover. We are investigating ways to reduce this carryover.

2. Communication

Alicia Jenkins

- October newsletter went out this week.
- We are working on chronically absent students. We want to figure out what the barriers are for our students to get to school. The Academy is making strides in the right direction with chronic absenteeism; this has to do with Frank Nardelli's consistent communications.
- At our professional development, Jason addressed the entire staff

3. Quality Instruction

Alicia Jenkins

- All schools have completed the first round of instructional rounds.
- We are in the first NWEA testing window.
- We are conducting Dyslexia screenings.
- President Operhall asked what are we doing to address the low scores on the performance data?
- Alicia responded that we focus of on improvement of Tier 1 instruction, specifically focusing on rigor and student discourse. We also focus on the improvement of our systematic intervention.

4. Climate and Culture of Success and Equity

Jason Hamstra

- The high school band won their first 2 march band competition.
- Homecoming was great.
- All school in the process of receiving applications from students for their respective

National Honors Societies.

5. Highly Effective Staff

Jason Hamstra

- We continue our search for a special ed teacher.
- We have hired our speech pathologist positions.

VIII. New Business

A. Leadership Reports

- The administrators haven't attended the Board Meeting in some time. Secretary Bynum feels strongly that they should attend.
- Superintendent report- The Academy has received a State of Michigan special education complaint. We are working through the process to supply the state with appropriate documentation.

B. Partner Solutions Quarterly Report for the Board-Jason reviewed this with the Board.

C. Contract Amendment Request-Jason reviewed this with the Board.

Jason Hamstra

This resolution will seek approval from CMU for additional courses at the high school.

The contract amendment request is approved as presented. Motion by Treasurer Woods, supported by Secretary Bynum. Motion carried unanimously.

IX. Public Comment

Secretary Bynum stated that there have been a few concerning incidents in GSRP that she would like to bring to the attention of the administration.

X. Board Comment-none

XI. Correspondence-none

XII. Authorizer Comment

- Mr. Hurt thanked President Operhall for coming to President's Roundtable.
- Just a reminder that as board members you are public officials. He also reminded the board of their responsibilities to the school.
- Mr. Hurt is working on getting the Board assessment sent to the board.

XIII. Adjournment-Motion by Treasurer Woods, supported by Secretary Bynum to adjourn the meeting at 7:03 pm. Motion carried

unanimously.

Proposed minutes respectfully submitted,

Teresa Golba

Teresa Golba

Approved by the Board of Directors at their 11-12-26 **meeting.**

Kathleen Operhall

Signature

11-12-2026

Date