



Summit Academy North
Board of Directors
18601 Middlebelt Road
Romulus, MI. 48174
734-379-9766/Fax: 734-442-0203

THIS MEETING HAS BEEN CANCELLED

Date: July 13, 2023
Time: 6:00 pm
Location: High School Room 205/206

Meeting minutes are on file and available for public inspection in the school office. All Board books, including the official minutes of the Board, are stored and available for inspection at the Central Office, 18601 Middlebelt Road, Romulus, MI 48174. Telephone number (734) 379-9766.

Access to Public Meetings

The Academy Board will provide necessary and reasonable auxiliary aids and services to those individuals requiring such, upon prior notice to the Academy Program Director.

Proposed
APPROVED

**Summit Academy North of Directors
Annual Organizational Meeting
Monday, August 17, 2023
High School
18601 Middlebelt Road, Romulus, MI. 48174**

MINUTES

I. Call Meeting to Order 6:00pm

II. Pledge of Allegiance

III. Roll Call: Present: Operhall, Bynum, Walker

IV. Approval of Minutes of June 8, 2023

The minutes of the June 8, 2023, meeting are approved as presented. Motion by Bynum, supported by Walker. Motion carried unanimously.

V. Approval of Agenda August 17, 2023, Organizational Meeting

The agenda for the August 17, 2023, organizational meeting is approved as presented. Motion by Bynum, supported by Walker. Motion carried unanimously.

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

A. Approval of the bills, receipts, financial reports

Jason financials are straight forward.

Per-pupil amount is higher than we budgeted.

We will likely have a budget revision in November.

Preschool is moving along and is under budget.

The bills, receipts, financial reports are approved as presented. Motion by Bynum, supported by Walker. Motion carried unanimously.

B. US Bank Letter, Continuing Disclosure

Jason- this is our regular quarterly disclosure for our bonds.

The US Bank letter and continuing disclosure bond documents are approved as presented. Motion by Bynum, supported by Walker. Motion carried unanimously.

C. Invoice Approvals-there are no invoices that need approval of the board.

VII. Annual Organizational Meeting Business

A. Motion to declare all offices vacant

Motion by Bynum, supported by Walker, to declare all offices vacant. Motion carried unanimously.

B. Election of Officers

i. Election of President

Motion by Walker, supported by Bynum to elect Operhall as President. Motion carried unanimously.

ii. Election of Vice President

Motion by Operhall, supported by Walker, to elect Bynum as Vice-President. Motion carried unanimously.

iii. Election of Secretary

Motion by Operhall, supported by Walker, to appoint Bynum as Secretary. Motion carried unanimously.

iv. Election of Treasurer

Motion by Operhall, supported by Bynum, to elect Walker as Treasurer. Motion carried unanimously.

Organizational Operation

v. Identification of Depository/Financial Institution.

Motion by Walker, supported by Bynum to have Comerica Bank as the Depository/Financial Institution. Motion carried unanimously.

vi. Identification of Newspaper of Record

Motion by Walker, supported by Bynum to have News Herald/Heritage News as the Newspaper of Record. Motion carried unanimously.

vii. Board Corresponding Agent Resolution

Motion by Walker, supported by Bynum to name the Superintendent as the Board Corresponding Agent. Motion carried unanimously.

viii. Principal Office & Public Notice Posting Location

Motion by Walker, supported by Bynum to name The PEAK Central Office, 18601 Middlebelt Rd., Romulus, MI. 48174 as the Principal Office, and Public Notice Posting Location. Motion carried unanimously.

ix. Appointment of Freedom of Information Act Coordinator
Motion by Walker, supported by Bynum to name the Superintendent as Freedom of Information Act Coordinator. Motion carried unanimously.

x. Appointment of Office of Civil Rights Representative
Motion by Walker, supported by Bynum to name the Superintendent as the Office of Civil Rights Representative. Motion carried unanimously.

xi. Appointment of Sexual Harassment Representative
Motion by Walker, supported by Bynum to name Leann Hedke and Jason Hamstra as the Sexual Harassment Representatives. Motion carried unanimously.

xii. Appointment of Title VI Representative
Motion by Walker, supported by Bynum to name the superintendent as the Title VI Representative. Motion carried unanimously.

xiii. Appointment of Title IX Representative
Motion by Walker, supported by Bynum, to name the Superintendent as the Title IX Representative. Motion carried unanimously.

xiv. Appointment of Section 504 Representative
Motion by Walker, supported by Bynum, to name Sally Racette as the Section 504 Representative. Motion carried unanimously.

xv. Appointment of Homeless Children and Youth Liaison
Motion by Walker, supported by Bynum to name Sally Racette as the Homeless Children and Youth Liaison. Motion carried unanimously.

xvi. Designation of Account Signatory
Motion by Walker, supported by Bynum to name all Board members, with two required as the Account Signatory. Motion carried unanimously.

xvii. Designation of Legal Counsel Dickinson Wright
Motion by Walker, supported by Bynum to name Dickinson Wright as the Legal Counsel for the Academy. Motion carried unanimously.

xviii. Designation of Independent Audit Firm
Motion by Walker, supported by Bynum to name Crosky Lanni as the Independent Audit Firm. Motion carried unanimously.

xix. Authorization of Contracts

Motion by Walker, supported by Bynum to name the Superintendent and the Board President as the Authorization required for Contracts. Motion carried unanimously.

xx. Designation of Electronic Transfer Officer (ETO)

Motion by Walker, supported by Bynum to designate Walker as the Electronic Transfer Officer. Motion carried unanimously.

xxi. Approval of the use of facsimile signatures stamps all members

Motion by Walker, supported by Bynum to approve the use of facsimile signatures stamps of any two Board members. Motion carried unanimously

xxii. Appointment of the Academy Resident Agent

Motion by Walker, supported by Bynum to appoint George Butler of Dickinson Wright as the Academy Resident Agent. Motion carried unanimously.

xxiii. Appointment of the Academy Chief Administrative Officer

Motion by Walker, supported by Bynum to appoint Walker as the Chief Administrative Officer. Motion carried unanimously.

VIII. Old Business

A. Board Vacancies- Leann updated the Board

We reached out to people we knew to see if they would be interested.

- a. Application and resume' for Kelly Woods-she was a teacher at Summit Flat Rock, she worked with Brenda Vandercook. She has maintained interest in our school.

Operhall nominates Kelly Woods to the Board. Motion by Bynum, supported by Walker. Motion carried unanimously.

- b. Application for Abigale Baum
She is a former student at North. She was very involved. She was involved with Drama. Bynum- knew her, she went to school with her kids; she is a go getter.

Bynum nominates Abigale Baum to the Board. Motion by Bynum, supported by Walker. Motion carried unanimously.

IX. New Business

A. Leadership Reports

Leann asked if there were questions.

- B. HACCP – Hazard Analysis and Critical Control Points (School Meals Program Annual Approval- Leann reviewed this with the Board
Leann this is an annual review and approval.

The HACCP plan is approved as presented. Motion by Walker, supported by Bynum. Motion carried unanimously.

- C. Transparency Reporting Certification- Fall- Leann reviewed this with the Board
This is the document certifying that our website is up to date and complete. We do it twice a year.

The Transparency Reporting Certification is approved as presented. Motion by Bynum, supported by Walker. Motion carried unanimously.

- D. Partner Solutions Quarterly Report- Jason reviewed this with the Board
The update is standard for this time of year.

The items below pertain to the nonprofit status of the school

Dickinson Wright took care of our filing of the Articles of Incorporation, there were no changes.

- E. Annual Restated Articles of Incorporation-Submission and Ratification- Leann reviewed this with the Board

The annual Restated Articles of Incorporation submission and ratification is approved as presented. Motion by Walker, supported by Bynum. Motion carried unanimously.

- F. Ratify the approval of the Restated Articles of Incorporation- per CMU- Leann reviewed this with the Board.

The approval of the Restated Articles of Incorporation is approved as presented. Motion by Walker, supported by Bynum. Motion carried unanimously.

- G. Ratify submission of the Restated Articles of Incorporation- per CMU- Leann reviewed this with the Board

The submission of the Restated Articles of Incorporation is ratified as presented. Motion by Walker, supported by Bynum. Motion carried unanimously.

H. Athletic Handbook 2023-2024-Jason reviewed this with the Board

- o There were no major changes
- o Working through eligibility requirements
- o Academic qualifications
- o Weapons verbiage around toy weapons
- o COVID 19 verbiage removed

The Athletic Handbook for 2023-2024 is approved as presented. Motion by Walker, supported by Bynum. Motion carried unanimously.

I. Student Handbooks 2023-2024

The Student Handbooks for 2023-2024 are approved as presented. Motion by Walker, supported by Bynum.

X. Public Comment- Leann- we were just awarded another grant in the mental health cohort. We are one of the 20 districts in national program for research and resources.

XI. Board Comment- Mental health comments and personal experiences with family. Moving the board meeting to the board room.

XII. Correspondence -None

XIII. Authorizer Comment-Johnathon

Thank you for coming to conference
He will take the two candidates to the Trustees, trying for their September meeting.
Think about orientation school, board, strategic plan, etc.
Academic Performance Report video of presentation and short present in September.

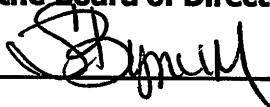
XIV. Adjournment

**Motion by Walker, supported by Bynum to adjourn the meeting at 6:28pm.
Motion carried unanimously.**

Proposed Minutes Respectfully Submitted,


Teresa Golba

Approved by the Board of Directors at their 9-14- 2023 meeting.

Secretary  Date 9-14-2023

PROPOSED
APPROVED

**Summit Academy North of Directors
The Board of Directors Room at The Peak
18601 Middlebelt Road, Romulus, MI. 48174
Regular Meeting
Thursday, September 14, 2023
6:00 p.m.**

MINUTES

I. Call Meeting to Order 6:00pm

II. Pledge of Allegiance

III. Roll Call: Present: President Operhall, Vice-President/Secretary Bynum, Treasurer Walker

IV. Approval of Minutes of August 17, 2023

The minutes of the organizational meeting of August 17, 2023 are approved as presented. Motion by Treasurer Walker, supported by Vice-President/Secretary Bynum. Motion carried unanimously.

V. Approval of Agenda September 14, 2023

The agenda for the regular meeting of September 14, 2023, is approved as presented. Motion by Treasurer Walker, supported by Vice-President/Secretary Bynum. Motion carried unanimously.

VI. Consideration of Bills/Receipts/Financials-Jason reviewed this with the Board

A. Bills, Receipts, Financials

- Jason-There are 2-line items over budget- software at the elementary, and teaching supplies at the high school. These need to be reclassified to technology and preschool expenditures.

The bills, receipts, and financial reports are approved as presented. Motion by Treasurer Walker, supported by Vice-President/Secretary Bynum. Motion carried unanimously.

B. Invoices for approval-None

VII. Old Business

APPROVED

PROPOSED

A. Board Committee Reports

1. Finance-

- Jason Hamstra stated the bank loan is completed.
- Current enrollment is 1610 we're over the number we used to budget.
- Laura Carpenter informed us that there is more at risk and special education money for this year.

2. Communication-

- Vice-President/Secretary Bynum had no report.
- Jason stated that he and Alicia will handle communications in Leann's absence. We had a school threat Thursday. The person left voicemail saying the threat was for Monday. We contacted the law enforcement; we published a statement to our parents. Working with Huron Police who stated it was not a substantial threat. The investigation is ongoing. We did have lower attendance on Monday.

3. Quality Instruction-

- Alicia Jenkins- we did get the new ELA curricular resource. The staff has received training, and the teachers are using it.
- Math curricular resource-We received the consumables. Staff has already been trained.

4. Climate and Culture of Success and Equity-

- Alicia Jenkins – reviewed the JED foundation grant; it is rolling with an onboarding meeting.

5. Highly Effective Staff-

- Alicia Jenkins- Grow your Own Grant for our staff to go back to school. Several staff members are working on it. We had 24 additional staff who wanted to participate. \$1.7 million was requested in the second round.

B. Rescinding approval of the Restated Articles of Incorporation-Jason reviewed this with the Board

The rescission of the approval of the Restated Articles of Incorporation is approved as presented. Motion by Treasurer Walker, supported by Vice-President/Secretary Bynum. Motion carried unanimously.

VIII. New Business

A. Leadership Reports-any questions

- Preschool-Vice-President/Secretary Bynum asked how the ribbon cutting went.
- Brenda was there, she had a few words to say.
- Leann was there, she cut the ribbon.

PROPOSED
APPROVED

- Very nice event. Jason stated that the facility is made for preschool students which gives it a different feel.
- Waitlist of 20 students.
- They start Monday the 18th.

B. Contract Amendment No. 3- For Board Review and Signature- Board Approval

The contract amendment number 3- to incorporate the restated Articles of Incorporation that were filed in August 2022, to incorporate the Early Childhood Center is approved as presented. Motion by Treasurer Walker, supported by Vice-President/Secretary Bynum. Motion carried unanimously.

**Note Temporary Certificate of Use and Occupancy issued will expire December 5, 2023. A new temporary or permanent certificate will be required before that date.*

IX. Public Comment-Abby Baum stated that the Board Room space is so different.

X. Board Comment-Board members expressed that they were happy to be meeting in the Board room.

XI. Correspondence-None

XII. Authorizer Comment-

- Johnathan Trout expressed condolences to Leann and her family.
- Thank you for coming to the annual conference. Any feedback?
- Treasurer Walker stated that it was good information from a board perspective.
- Johnathan had copies of academic performance report which he reviewed.

XIII. Adjournment JW/SB

Motion by Treasurer Walker, supported by Vice-President/Secretary Bynum to adjourn the meeting at 6:34 pm. Motion carried unanimously.

Proposed Minutes Respectfully Submitted,


Teresa Golba

Approved at the Board of Directors meeting of 10-12 2023.

Secretary 

Date 10-12-2023

**Summit Academy North Board of Directors
Board of Education Room
Central Office 18601 Middlebelt Road,
Romulus, MI. 48174
Thursday, October 12, 2023
6:00 p.m.**

MINUTES

APPROVED

**Oath of office Baum
Oath of office Wells**

- I. Call Meeting to Order 6:03pm**
- II. Pledge of Allegiance**
- III. Roll Call-President Operhall, Vice-President/Secretary Bynum, Director Baum, Director Wells
Excused: Treasurer Walker**

Renomination of Jason Walker

Motion by Director Baum, supported by Vice-President/Secretary Bynum to renominate Jason Walker to the Board. Motion carried unanimously.

Renomination of Shelonda Bynum

Motion by Director Baum, supported by Director Wells to renominate Shelonda Bynum to the Board. Motion carried unanimously.

- IV. Approval of Minutes of September 14, 2023**

The minutes of the regular meeting of September 14, 2023, are approved as presented. Motion by Vice-President/Secretary Bynum, supported by Director Baum. Motion carried unanimously.

- V. Approval of regular Meeting Agenda October 12, 2023**

Jason-Remove audit presentation, that will be in November.

The agenda for the regular meeting of October 12, 2023, is approved as amended. Motion by Director Baum, supported by Director Wells. Motion carried unanimously.

Presentation of the Audit by Groskey Lanni

The audit and audit letters are _____ as _____. Motion by _____, supported by _____.

VI. Consideration of Bills/Receipts/ 1st Quarter Financial Report and US Bank Letter- Jason reviewed this with the Board

Jason would like to meet with Director Baum and Director Wells to give them an understanding of school finance.

- A. First Quarter financials, bills, and receipts
Bond, reviewed with new board.

The first quarter financials, bills, and receipts are approved as presented. Motion by Vice-President/Secretary Bynum, supported by Director Baum. Motion carried unanimously.

- B. US Bank letter, Certification for EMMA

The US Bank letter, quarterly disclosure, and EMMA certification are approved as presented. Motion by Director Wells, supported by Director Baum. Motion carried unanimously.

C. Invoices for approval-Jason reviewed this with the Board
There were no invoices for Board approval.

- D. Approved board policy 6108 ACH- Jason reviewed this with the Board
 - o Electronic Fund policy approved; we want to start using it now.
 - o Partner Solutions working with CMU to ensure accountability.
 - o We want to implement this for static payments.
 - o The policy has already been approved by the Board.
 - o Treasurer Walker is the designated electronic transfer officer.

- E. ACH Resolution

The ACH Resolution is approved as presented. Motion by Vice-President/Secretary Bynum, supported by Director Baum. Motion carried unanimously.

VI. Old Business

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- A. ~~Board Committee Reports~~
 - 1. Finance-Jason count day is over. We are approximately 30 students over the number budgeted.
 - 2. Communication-Jason stated that they are working with Administration to collect perception data from stakeholders.
 - 3. Quality Instruction-Alicia stated that NWEA testing ends next Friday, PD data coach from CMU.
 - 4. Climate and Culture of Success and Equity-No report
 - 5. Highly Effective Staff-Couple staff openings we are working to fill.

VII. New Business

- A. Leadership Reports-Included in all packets. There were no questions.

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

VII. Public Comment-

The Roberts family spoke regarding a discipline issue that resulted in disciplinary consequences for their student. The parents felt the disciplinary consequences were too harsh and asked for the discipline to be expunged from the student's record immediately.

Jason stated that he spoke with the administration and supported their decision. Director Baum proposed probation for the year. If nothing happens for the rest of the year the incident would be expunged the from the student record.

Motion by Director Baum, that barring any further incidents this school year, to expunge this discipline from the student's record. Motion supported by Director Wells. Motion carried unanimously.

Coach Simmons made comments on the school meals program. Ms. Golba will reach out to Coach Simmons to have a conversation about suggestions, improvements, ideas.

VIII. Board Comment-We have a full board.

IX. Correspondence-none

X. Authorizer Comment-Johnathan Trout of CMU

1. Email contacts to see amendments would be required.
2. Training – Jason and Alicia presenting to NWEA.
3. 49 seniors attended CMU engagement program and the feedback was positive. 340 students from all their schools.
4. Reminders about Board trainings.

XI. Adjournment

Motion to adjourn the meeting at 6:54pm. Motion by Vice-President/Secretary Bynum, supported by Director Baum. Motion carried unanimously.


Proposed Minutes Respectfully Submitted,


Teresa Golba

Approved by the Board of Directors at their regular meeting 11-9 2023.

Secretary:

Date:


11-9-2023

APPROVED

**Summit Academy North Board of Directors
Board of Education Office at the PEAK
18601 Middlebelt Road, Romulus, MI 48174
Thursday, November 9, 2023
6:00 p.m.**

PROPOSED MINUTES

I. Call Meeting to Order 6:12pm

II. Pledge of Allegiance

III. Roll Call-

Present: President Operhall, Director Baum, Secretary/Vice-President Bynum, Director Woods

Excused: Treasurer Walker

IV. Approval of Minutes of the regular meeting of October 12, 2023

The minutes of the regular meeting of October 12, 2023, are approved as presented. Motion by Director Woods, supported by Director Baum. Motion carried unanimously.

V. Approval of Agenda of the regular meeting of November 9, 2023

The agenda for the regular meeting of November 9, 2023, is approved as presented. Motion by Director Baum, supported by Director Woods. Motion carried unanimously.

VI. Audit Presentation- Jason reviewed with the Board

- There were no findings.
- All state reporting was completed to meet the November 1st requirement.

VII. Vacating and Electing Vice-President and Secretary Offices

Motion by Director Baum, supported by Director Woods to vacate the offices of Vice-President and Secretary. Motion carried unanimously.

Motion by Secretary/Vice-President Bynum, supported by Director Woods to nominate Baum to the office of Vice-President. Motion carried unanimously.

Motion by Bynum, supported by Director Woods to nominate Bynum to the office of Secretary. Motion carried unanimously.

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

A. Financial Report

- Overall budget expenditures are on track.
- The budget revision is being worked on.
- The Academy is still waiting for final grant fund determinations from the state.
- The Title grants will be revised based on carryover and hold harmless funds.
- Looking at compensation adjustments to salary and/or 401K with the budget revision.

The bills, receipts, and financial report are approved as presented. Motion by Director Woods, supported by Vice-President Baum. Motion carried unanimously.

- B. Board response to audited financial statement, single audit, and no management letter

The Board is tabling this until December.

- C. Invoices for Board approval - None

IX. Old Business

A. Board Committee Reports

1. Finance-Jason the report is in the financial item above.
2. Communication-Alicia-surveys are ready to go out to collect perception data from stakeholders; we will have the information at the December meeting.
3. Quality Instruction-Alicia-we completed the NWEA/MAP testing. We have Brad Garbutt, our data coach, talking with administration and teachers about achievement gaps.
4. Climate and Culture of Success and Equity- Nothing to report at this meeting.
5. Highly Effective Staff-Jason new budget will include compensation adjustments.

- B. Signature Page Contract Amendment 4- Incorporates the mortgage and bond purchase agreement from 2021. These documents will be contained inside the charter contract.

X. New Business

- A. Leadership Reports - In packet. Board loves the reports. Please thank the admin.
- B. Re-enrollment and Open Enrollment Dates- Jason reviewed this with the Board.

1. Re-enrollment Dates- 2024-2025- January 9, 2024-February 6, 2024.
2. Open Enrollment Dates- 2024-2025-February 7, 2024- February 23, 2024.

The re-enrollment dates for 2024-2025, January 9, 2024-February 6, 2024, and the open enrollment dates for 2024-2025, February 7, 2024-February 23, 2024, are approved as presented. Motion by Vice-President Baum, supported by Director Woods. Motion carried unanimously.

- C. Virtual Days of Instruction- Alicia reviewed this with the Board.
- Alicia- this is new legislation.
 - We need to have a plan for these virtual days.
 - The plan will include how to distribute technology.
 - Distribution plan is included.
 - Inform parents of contingency plan.

The implementation plan for the 15 additional virtual days, to be used in emergency school closures, that are unscheduled, used when the first 6 forgiven days are exhausted, and may cover testing, professional development is approved as presented. Motion by Secretary Bynum, supported by Director Woods. Motion carried unanimously.

- D. Liaison Officer Amendment -Jason reviewed this with the Board.
- Jason current contract expires January 2024.
 - This is a renewal and update of the contract.

The Liaison Officer Amendment is approved as presented. Motion by Vice-President Baum, supported by Director Woods. Motion carried unanimously.

XI. Public Comment-none

XII. Board Comment-President Operhall attended the President Club Round Table on Monday; she inquired about virtual board meetings. Orlando Castellon of CMU said the legislature voted to not allow virtual meetings for charter school boards.

XIII. Correspondence - None

XIV. Authorizer Comment - None

XV. Adjournment

Motion by Director Woods, supported by Vice-President Baum, to adjourn the meeting at 6:51pm. Motion carried unanimously.

Proposed Minutes Respectfully Submitted,

Teresa Golba
Teresa Golba

Approved by the Board of Directors at their _____ 2023 meeting.

Secretary: *[Signature]*

Date: *12-14-23*

APPROVED

**Summit Academy North Board of Directors
Board of Education Office at the PEAK
18601 Middlebelt Road, Romulus, MI 48174
Monday, November 20, 2023
6:00 p.m.**

MINUTES

- I. Call meeting to order 6:01 pm
- II. Roll Call: Treasurer Walker, Secretary Bynum, Vice-President Baum, Director Woods
- III. Motion to appoint Jason Treasurer Walker to approve expenditures related to the technology incident. Motion by Director Woods, supported by Secretary Bynum. Motion carried unanimously.
- IV. Public Comment-none
- V. Authorizer Comment- Jonathan Trout gave certificates of appreciation for Board service to Vice-President Baum, and Director Woods.
- IV. Motion to adjourn the meeting at 6:23 pm. Motion by Director Woods, supported by Secretary Bynum. Motion carried unanimously.

Minutes Respectfully Submitted,



Minutes approved at the _____ meeting of the Board of Directors

Secretary: 

Date: 12-14-23

APPROVED
Proposed

**Summit Academy North Board of Directors
Regular Meeting
Board of Education Room
18601 Middlebelt Road, Romulus, MI. 48174
Thursday, December 14, 2023
6:00 p.m.**

MINUTES

I. Call Meeting to Order 6:01 PM

II. Pledge of Allegiance

**III. Roll Call: Present: Secretary Bynum, Treasurer Walker, Vice-President Baum, Director Woods
Excused: President Operhall
Secretary Bynum: Present at 6:05 pm**

IV. Audit Presentation- Melissa May of Croskey Lanni reviewed the Audit with the Board- Audit has a clean opinion.

V. Approval of the Minutes of November 9, 2023

The minutes of the regular meeting of November 9, 2023, are approved as presented. Motion by Director Woods, supported by Secretary Bynum. Motion carried unanimously.

VI. Approval of the Minutes of the special meeting of November 20, 2023.

The minutes of the special meeting of November 20, 2023, are approved as presented. Motion by Director Woods, supported by Secretary Bynum. Motion carried unanimously.

VII. Approval of Agenda December 14, 2023

The agenda of the regular meeting of December 14, 2023, is approved as presented. Motion by Director Woods, supported by Secretary Bynum. Motion carried unanimously.

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

Jason Hamstra

- This is the last year of ESSER funding.
- Several grant allocations are still being finalized, once we have those allocation

we will complete a budget revision.

A. Financial Report

The financial report, bills, receipts are approved as presented. Motion by Director Woods, supported by Secretary Bynum. Motion carried unanimously.

B. Confirmation of FID Submittal-Jason Hamstra confirmed the FID was submitted appropriately.

C. Invoices for Board Approval-Jason Hamstra stated, there were no invoices requiring Board approval.

VIII. Old Business

~~A. Board Committee Updates~~

1. Finance-

Jason Hamstra

- Retirement- we will be considering an increase in the amount during the budget revision.
- Secretary Bynum asked about a bonus for Superintendent Hedke.

Motion by Secretary Bynum, supported by Treasurer Walker to approve a bonus for the Superintendent commensurate with the bonus given to administrative staff in November of 2023.

2. Communication

Secretary Bynum

Surveys were conducted with families, and staff, on stakeholder perception.

Family results

- The staff makes you feel welcome.
- They have a high priority on safety.
- They know the kids and consider their well-being.
- They have many resources and set high expectations.

Staff results

- The biggest strengths were family atmosphere.
- The administration was supportive, and safety was a high priority.
- The staff enjoy remote Fridays and having more planning time.
- They stated that Summit North values diversity.
- An overwhelming majority said they feel valued.
- Area of focus- Stress level is high. Care Solace will be available for staff, families, students in January. They help you with stress and finding appropriate help such as counselors. The funding is from a grant with WRESA.

3. Quality Instruction

Alicia

- Elementary and Middle School has been removed from the Targeted Support and Improvement list from the MDE. We are excited to see the benefits of our intentional improvement plans around this issue.

4. Climate and Culture of Success and Equity

Leann

- Tomorrow all staff will attend professional development for the Lock-out system, and we will have breakfast with entire staff. Using 31AA grant. \$50,000 year next 5 years.

5. Highly Effective Staff

Jason Hamstra

- All teachers were reported in the state's REP, all teachers meet certification requirements.
- Partner Solutions worked with us to complete the report.

IX. New Business

A. Leadership Reports

Leann

- Reviewed and asked for questions.
- B. Maximum Enrollment Annual Approval by the Board

Leann

Reviewed this with the Board-Currently 2,110 Maximum Enrollment

The maximum enrollment of 2,110 is approved as presented. Motion by Director Woods, supported by Secretary Bynum. Motion carried unanimously.

C. NCSI Tech Updates Spring 2023 Updates-Leann reviewed this with the Board.

Leann

- The attorney has approved all the policies. Guidelines are already in place.
- The table of contents, and policy numbers 7540.02, 7540.03, 7540.04, 8305, 8315, 9700.01 of the spring tech updates 2023 are approved as presented. Motion by Director Woods, supported by Secretary Bynum. Motion carried unanimously.**

X. Public Comment-None

XI. Board Comment

Treasurer Walker

The Board is very excited about the progress on the school index and the trajectory of improvement the school is on. Congratulations to administration and teaching staff on the improvement efforts that are paying off.

XII. Correspondence-Partner Solutions

XIII. Authorizer Comment

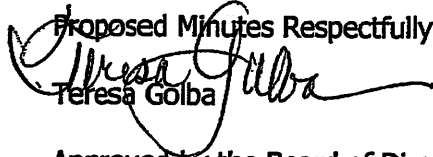
Johnathon Trout

- As a reminder, any contract amendment will need to be presented by February. There will be a Board training after first of the year.

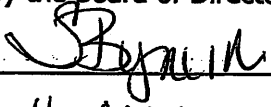
XIV. Adjournment. KW/SB

Motion by Director Woods, supported by Secretary Bynum to adjourn the meeting at 6:46 pm. Motion carried unanimously.

Proposed Minutes Respectfully Submitted,


Teresa Golba

Approved by the Board of Directors at their 1-11-2024 2024 meeting.

Secretary 

Date 1-11-2024

Proposed

APPROVED

Summit Academy North Board of Directors
Regular Meeting
January 11, 2024
Board of Education Meeting Room
PEAK
18601 Middlebelt Road
Romulus, MI. 48174

MINUTES

- I. Call Meeting to Order 6:04 pm
- II. Pledge of Allegiance
- III. Roll Call: Present: President Operhall, Secretary Bynum, Treasurer Walker, Director Woods, Vice-President Baum
- IV. Approval of the Minutes of December 14, 2023, regular meeting

The minutes of the December 14, 2023, regular meeting are approved as presented. Motion by Vice-President Baum, supported by Director Woods. Motion carried unanimously.

- V. Approval of the agenda for the regular meeting of January 11, 2024

The agenda for the regular meeting of January 11, 2024, is approved as presented. Motion by Vice-President Baum, supported by Director Woods. Motion carried unanimously.

- VI. Consideration of Bills/Receipts/Financial Report- Second Quarter Financial Report, US Bank Compliance-Jason Hamstra reviewed this with the Board

Jason Hamstra

- We will have a budget revision at February meeting.
- ~~In the revision, those line items that need to be addressed for overages, will be.~~
- The current revision is approximately \$350,000 to the good.

A. Financial Report/Bills, Receipts

The second quarter financial report, bills, and receipts are approved as presented. Motion by Secretary Bynum, supported by Vice-President Baum. Motion carried unanimously.

B. US Bank Second Quarter Continuing Disclosure

Jason Hamstra

- This is the quarterly Bond disclosure for our second quarter.

The US Bank Second Quarter Continuing Disclosure documents are approved as presented. Motion by Vice-President Baum, supported by Director Woods. Motion carried unanimously.

C. Invoices that need Board Approval-There were no invoices for Board approval.

- VII. Old Business

A. Board Committee Updates

1. Finance

Jason Hamstra

We have been focused on the budget revision.

2. Communication

Secretary Bynum

- Lockout System communication has been sent to family and students. In addition, information on the Okay 2 Say program, which allows for anonymous notifications of suspicious activity, has been shared.

3. Quality Instruction

Alicia Jenkins

- We are rounding out the first semester and will be starting NWEA testing at same time.
- Professional Development- NWEA Coach, in partnership with CMU, will be coming out. We are fortunate that we can have 4 in person professional developments.
- Wayne RESA partnership, we will be utilizing Wayne RESA services as part of being a targeted assist school last year. Wayne RESA , is providing Number Talk and Instructional Rounds professional development. As a reminder, we were removed from the targeted assist list this year.

4. Climate and Culture of Success and Equity-

Secretary Bynum

- We were awarded a grant through JED foundation. We will be working with them to continue our work in socioemotional learning and equity.

5. Highly Effective Staff

Jason Hamstra

- We have accepted the second-round funding for the Grow Your Own Program, kudos to Alicia. This program allows our staff get tuition paid for additional certifications and stay with us after they finish.
- We are utilizing these resources which are critical for us during the teacher shortage.
- We are considering increasing retirement contributions in the budget revision to help retain highly qualified staff.

B. Board Response to Audited Financials

The Board has reviewed the audited financials and approve them as presented. Motion by Vice-President Baum, supported by Director Woods. Motion carried unanimously.

VIII. New Business

A. Leadership Reports

Jason Hamstra

- The Board received copies.
- The Board liked the 12 Joys of Summit.

C. Contract Review Process-Jason Hamstra reviewed this with the Board.

Jason Hamstra

- The process is the same as previous years, except for the bid threshold dollar amount.

• We use this checklist to review purchases, projects and contracts.
The contract review process is approved as presented. Motion by Vice-President Baum, supported by Director Woods. Motion carried unanimously.

D. Partner Solutions –Quarterly Report- Jason Hamstra reviewed this with the Board.

Jason Hamstra

- The report from Partner Solutions
- This is the quarterly updating the Board on various personnel information.

IX. Public Comment-None

X. Board Comment

President Operhall

- Discussion about the CMU meeting on March 14th, and the conflict with the March Board meeting.

Motion by Director Woods, supported by Vice-President Baum to move the March 14 board meeting to March 7th. Motion carried unanimously.

XI. Correspondence-None

XII. Authorizer Comment

Jonathon Trout

- Afternoon Assessment Literacy webinar- was recorded and he encouraged the Board to listen to it.
- January 25- Virtual session on direction of Michigan Education Policy. The Board stated that it is difficult during the workday.
- February 12-Board President Round Table
- March 21- on recruiting board members.
- Reminder to make sure our website is updated.

XIII. Adjournment

Motion by Director Woods, supported by Vice-President Baum to adjourn the meeting at 6:33 pm. Motion carried unanimously.

Proposed Minutes Respectfully Submitted,


Teresa Golba

Approved by the Board of Directors at their March 7, 2024 meeting.

Secretary: 

Date: 3-7-24

**SUMMIT ACADEMY NORTH
BOARD OF DIRECTORS
18601 MIDDLEBELT
ROMULUS, MI. 48174
6:00pm**

REGULAR MEETING 02/08/2024
THIS MEETING HAS BEEN CANCELLED

Lack of Quorum

~~Proposed~~
APPROVED

**Summit Academy North
Board of Directors
18601 Middlebelt Road, Romulus, MI 48174
Thursday, March 7, 2024
6:00 p.m.**

MINUTES

I. Call Meeting to Order at 6:01pm

II. Pledge of Allegiance

III. Roll Call: Present: President Operhall, Secretary Bynum, Trustee Woods

Excused: Treasurer Walker, Vice-President Baum

IV. Approval of Minutes of January 11, 2024

The minutes of the regular meeting of January 11, 2024, are approved as presented. Motion by Trustee Woods, supported by Secretary Bynum. Motion carried unanimously.

V. Approval of Agenda March 7, 2024

Leann would like to add, to VII.-old business, item C. Transition Planning

The agenda for the special meeting of March 7, 2024 is approved as amended. Motion by Trustee Woods, supported by Secretary Bynum. Motion carried unanimously.

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

~~A. Financial Report, Bills, Receipts~~

Jason Hamstra

- Budget Line items are on target for the year.
- The Academy is still working on finalizing grants that will change the budget moving forward.
- Partner Solutions is monitoring grant funding as new grants are finalized and grants including ESSER are expensed at the end of the year.

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

B. Budget Revision and Resolution

Jason Hamstra

- The revised budget this came out approximately \$340,000 to the good.
- We are still in the process of obtaining grants, which are not included in the budget.
- Grants will improve the bottom line of the budget because some expenses have been accounted for in the revised budget.
- The revised budget has an accurate student count.

Leann

- Acknowledged Alicia Jenkins work on all the grants.

The budget revision and resolution for the 2023-2024 budget are approved as presented. Motion by Trustee Woods, supported by Secretary Bynum. Motion carried unanimously.

C. Invoices for Board Approval-Jason Hamstra- none

VII. Old Business

A. Administrative Committee Reports to the Board

1. Finance-Jason Hamstra We already talked about the budget revision. We are reviewing the summer school budget and grant- Alicia is working on grants- one is a state grant, one is philanthropic grant through United Way and the Ballner Group. Jason reminded the Board that the ESSERS 3 grant funds must be completely spent by September 2024. We are on track to make these expenditures.

2. Communication/Climate and Culture-Shelonda stated that the online survey for SABERS to identify at risk students has completed. There will be training later in March.

a. Leann Hedke announced her retirement to the staff, and the families.

b. Training for the Lockout Boot system with the students occurred. A letter was sent to the parents.

3. Quality Instruction

a. Alicia Jenkins-We wrapped up winter NWEA.

b. Brad Garbutt, our data coach, is working through the data now. We are looking at growth and proficiency.

c. We are planning summer school offered PreK-11th. Ninth through eleventh grade will be 3 days a week. K-8 will be four days a week. There will be funds for field trip experiences, curricular resources, classroom equipment, and technology resources. The state and philanthropic funding

will allow for a more robust summer learning experience than previously offered.

d. The program will run from June 17 through August 1, with the week of July 4th off.

4. Climate and Culture of Success and Equity-no report

5. Highly Effective Staff

a. Jason Hamstra- The Grow Your Own grants are being utilized by several staff members to get initial teaching certification or additional certifications.

b. Jason Hamstra- Partner Solution and administrators are working together to supply student loan assistance through the 27k grant. Administration is also working with staff to complete PSLF (Public Service Loan Forgiveness) applications.

B. Transparency Certification Spring- Jason Hamstra reviewed this with the Board.

a. Jason Hamstra - This is our typical, spring submission that the Academy's website and transparency documents are complete and current.

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

C. Transition Planning

Leann

- Five years ago, Leann Hedke, Jason Hamstra, and Alicia Jenkins began working on putting a transition plan in place, as part of the long-range financial plan of the Academy.
- This is Leann's last full-time year. She will continue in a project-based capacity.
- Leann reached out to Corey Northrup at CMU regarding the superintendent working for the Board and what options are available.
- Most superintendents of charter academies are employed by the ESP (Partner Solutions).
- This transition and contract adjustment with Partner Solutions will require a CMU contract amendment.

Jason Hamstra

- Reviewed a flowchart- showing six areas central office administration has been focusing on with the building level administration.
- The Continuous Improvement Process is also focused on increasing leadership capability of administrators.

- While implementing the Continuous Improvement Process there has been a focus and establishing a Central Office Leadership Structure that could be implemented by Jason Hamstra and Alicia Jenkins once Leann Hedke retires from Summit Academy North.
- Board comments- Secretary Bynum stated that she had questions about the idea of a contracted arrangement and the Board no longer having a direct employee. Jason Hamstra stated that the contractual relationship would change but the interaction of Jason Hamstra and Alicia Jenkins with the board would be like the last several years.
- Jason Hamstra and Alicia Jenkins will have a yearly evaluation. The Partner Solutions contract does speak to board dissatisfaction and how to proceed if necessary.
- Leann Hedke stated that there is no way she would leave without knowing the academy was in good hands.
- Partner Solutions will put together a contract and the Board will be able to ask questions.
- Carly Lockwood of Partner Solutions can answer the questions.
- Legal counsel for the Academy is aware of the transition planning.

VIII. New Business

A. Partner Solutions Presentation

Carly Lockwood

She tries to come out at least once a year. The school leaders and administrators are a very good team. They are very knowledgeable. She has been working for Partner Solutions for more than 10 years, and Partner Solutions works with over 30 schools.

Kate Sartori

Is the HR services coordinator. Partner Solutions is also searching grant opportunities to allow student loan reduction. Teacher salary comparison information was reviewed. The Academy was able to provide raises, which is a good reference point for you.

B. Leadership Reports -No Questions

C. AER- Jason Hamstra reviewed this with the Board.

Jason Hamstra

- ~~The information for the Annual Education Report comes from the State. We have it on our website and have a viewable copy at Central Office.~~

The AER is approved as presented. Motion by Trustee Woods, supported by Secretary Bynum. Motion carried unanimously.

D. NCSI Fall 2023 Updates-Jason Hamstra reviewed this with the Board.

Jason Hamstra

- These are Board policy updates, please reference the memo from Dickinson Wright.
- The policies have been reviewed by counsel.

The Fall 2023 NCSI Updates 2370.01, 7217, 7540.03, 8531 are approved as presented. Motion by Trustee Woods, supported by Secretary Bynum. Motion carried unanimously.

E. Insurance Proposal- Jason Hamstra reviewed this with the Board.

Jason Hamstra

- Our policy runs from April to April.
- General Agency submitted a proposal.
- Specific MUSIC requirements have been met.
- Premiums went from \$85,000 to \$93,000 per year.
- We will continue to explore options with lower limits on the cyber coverage.
- Jason recommends accepting the insurance proposal.

The Insurance Proposal submitted by General Agency is approved as presented. Motion by Trustee Woods, supported by Secretary Bynum. Motion carried unanimously.

F. 2024-2025 Board Meeting Calendar-Jason reviewed this with the Board.

Jason Hamstra

- Still the second Thursday of each month. Still at 6:00 pm

The 2024-2025 Board Meeting Calendar is approved as presented. Motion by Trustee Woods, supported by Secretary Bynum. Motion carried unanimously.

G. 2024-2025 School Calendar- Alicia reviewed this with the Board.

Alicia

- Nothing vastly different than this year.
- School will start the Tuesday after Labor Day, September 3rd.
- The school year ends June 12th.
- We will continue to use professional development as instructional time.
- Teachers were surveyed on potential days off- they voted for a longer mid-winter break, and the day after Easter. This process is an important part of hearing teacher voice.

The 2024-2025 School Calendar is approved as presented. Motion by Trustee Woods, supported by Secretary Bynum. Motion carried unanimously.

H. Contract Amendment Request and Questionnaire- Jason reviewed this with the Board.

Jason Hamstra

- We do not have a contract amendment at this time.
- When the superintendent transition plan is reviewed and approved, we will need a contract amendment.

IX. Public Comment

The family of a student voiced their concerns about the out-of-school suspension the student received. The Board heard their concerns and will wait for the administrative investigation to be completed.

Leann assured the family that the Board and administration will consider their concerns. Administration will reach out to schedule a meeting with the parent.

X. Board Comment -Nothing

XI. Correspondence -Leann shared an email with the Board.

XII. Authorizer Comment

Jonathan Trout

- There are new high school goals that have been implemented and will be part of the contract going forward. Video training is available on the website.
- 2022-23 Academic Reports have been updated they incorporate the MDE testing results with Composite Resident District information.
- March 12th there is a webinar on finding, recruiting, and onboarding new board members.
- March 19th there is a webinar for CMU degree programs for educators. The Annual conference is August 15th.
- Delivery of Mission Statement Signs.

XIII. Adjournment

Motion by Trustee Woods, supported by Secretary Bynum to adjourn the meeting at 7:32pm.

Proposed Minutes Respectfully Submitted,

Teresa Golba

Approved by the Board of Directors at their
Secretary

4-11-24

meeting.

Date

4-11-24

APPROVED



Summit Academy North
Board of Directors
18601 Middlebelt Road
Romulus, MI. 48174

MINUTES 4-18-24

- I. Call the meeting to order 1:06pm
- II. Pledge of Allegiance

- III. Roll Call: Present: President Operhall, Vice-President Baum, Treasurer Walker, Secretary Bynum, Trustee Woods
- IV. Old Business
 - A. Independent Contractor Agreement, First Amendment- Leann reviewed this with the Board.

Leann

1. Approval means they would be employed by Partner Solutions.
2. In the future, if the Board changes their mind, you can make a different determination.

The Independent Contractor Agreement, First Amendment is approved as presented. Motion by Treasurer Walker, supported by Trustee Woods. Motion carried unanimously.

- B. Transition Contract Amendment Request-Leann reviewed this with the Board.

Leann

1. The Contract amendment and resolution are for CMU
2. If the language is consistent, CMU will approve the resolution.

The transition contract amendment request is approved as presented. Motion by Wells, supported by Vice-President Baum. Motion carried unanimously.

V. Public Comment-None

VI. Board Comment- The Board would like to discuss their interviews with the staff.

Discussion

The board discussed their interviews with the staff and options for selecting a superintendent.

Positive feedback about climate and culture, Jason, and Alicia

Some staff had questions about the process of hiring a superintendent and posting

Talked about posting the position for superintendent and attempt to complete process before the end of the school year.

Work with Partner Solutions on the process.

Possibly appoint Jason as Interim Superintendent for a school year.

Jonathon Trout: The search shouldn't be too long. Leann is here until July 1st.

Recommends not having an interim. If the Board wants to be more transparent, post job on site. Partner Solutions will inform the staff. Cuts potential resentment. Due diligence.

Final messaging from the board to staff:

- To ensure full transparency and show a commitment to the Summit staff and team members that the board "Heard You", we have decided to post the position of superintendent internally and externally.

- The board aims to be more involved with the Summit family by being more accessible to staff on a more consistent basis (outside of the monthly board meetings). In the coming months, there will be more information to follow regarding our desire as a board to be more visible and accessible.

- Our confidence in Jason Hamstra and Alicia Jenkins to lead Summit into the next chapter remains as strong, resolute, and solid as before our conversations with staff regarding this process.

Board will work with Partner Solutions on posting and the interview process and will focus on expediting the selection process.

Leann Hedke expressed concern about starting the process so late in the year.

Jason Hamstra indicated his appreciation taking in staff input. Jason would like more clarification around the interim position; he wants to be clear about what that means.

Board will post the position and work with Partner Solutions to expedite the process.

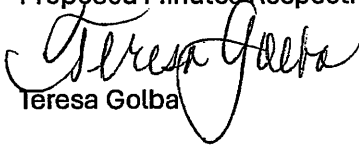
Leann will create communication to staff and send to board for approval to send.

VII. Correspondence-none

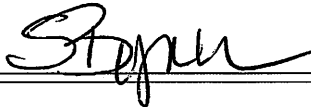
VIII. Adjournment

Motion by Treasurer Walker, supported by Trustee Woods to adjourn the meeting at 7:41pm. Motion passed unanimously.

Proposed Minutes Respectfully Submitted,


Teresa Golba

Approved by the Board of Directors at their 5/9/24 meeting. Motion by Woods, supported by Blum. Motion Carried Unanimously.

Signature  Date _____

APPROVED

Summit Academy North Board of Directors
18601 Middlebelt Road, Romulus, MI. 48174

Board of Education Room /PEAK
Thursday, May 9, 2024

6:00 p.m.

MINUTES

I. Call Meeting to Order 6:01pm

II. Pledge of Allegiance

**III. Roll Call: Present: President Operhall, Vice-President Baum, Secretary Bynum, Trustee Woods
Treasurer Walker present at 6:06pm**

IV. Approval of Minutes of April 11, 2024

The minutes of the regular meeting of April 11, 2024, are approved as presented. Motion by Trustee Woods, supported by Vice-President Baum. Motion carried unanimously.

V. Approval of the Minutes of the special meeting April 18, 2024

The minutes of the special meeting of April 18, 2024, are approved as presented. Motion by Trustee Woods, supported by Vice-President Baum. Motion carried unanimously.

VI. Approval of Agenda May 9, 2024

The agenda of the regular meeting of May 9, 2024, is approved as presented.

Motion by Trustee Woods, supported by Vice-President Baum. Motion carried unanimously.

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

A. Financial Report

Jason Hamstra

- The financial report is like last month's.
- Line items will be adjusted in final budget.

The bills, receipts, and financial reports are approved as presented. Motion by Trustee Woods, supported by Vice-President Baum. Motion carried unanimously.

B. Invoice for Board Approval- None

VIII. Old Business

A. Administrative Committee Reports

1. **Finance**

Jason Hamstra

We will have the final 23-24 budget and the original 24-25 budgets at the June meeting.

We need to understand where we are:

- The State increase, right now, is approximately \$240/per pupil. Conservatively we will budget with a \$200/per pupil increase.
- Jason had a conversation with Partner Solutions about health care increases. The 15% increase is down to 3%.
- Return bonuses- we were funding from ESSER. Next year it will be from General Fund.
- At Risk funding is changing to allow for teacher compensation and retention. At Risk consistently increases.

2. **Communications**

Secretary Bynum

- We have completed baseline surveys.
- No speaker at graduation and there are 113 students graduating.
- Summit North surpassed last year scholarships by \$3 million, with eight students who received full rides.

3. **Quality Instruction**

Alicia Jenkins

- We are in testing season: SAT/PSAT online, MStep is wrapping up, we are down to very small groups who need to complete. Next week NWEA starts.
- Summer learning enrollment has surpassed our expectations. Discovery grant is very pleased. Charter schools were charged with being distinctive; we have that this summer for sure.

4. **Climate and Culture of Success and Equity-see Communications.**

5. **Highly Effective Staff-see Finance**

B. Transition Update-Leann reviewed this with the Board.

Leann Hedke

- Window for superintendent applicants closed.
- Partner Solutions helped with the process.
- Suggesting rescheduling the June 13th Board meeting to June 4th to because it is the last day of school and the staff will have an end of the year party after the school day ends.

President Operhall

The Board should plan on an earlier meeting to interview candidates, allowing for one hour for each candidate.

Motion by Trustee Woods, supported by Vice-President Baum to schedule a special Board Meeting on May 20, 2024, at the Board of Education Room at 1:00pm to interview Superintendent Applicants. Motion by Trustee Woods, supported by Vice-President Baum. Motion carried unanimously.

Jason Hamstra

- The June meeting falls on the last day of school, which is also the staff End-Of-Year Celebration.
- We are asking the Board to consider changing the June meeting from June 13, 2024, to June 4, 2024.

Motion to move the June 13, 2024, Board meeting to June 4, 2024, at 6:00pm at the Board of Education Room. Motion by Trustee Woods, supported by Vice-President Baum. Motion carried unanimously.

IX. New Business

- A. Leadership Reports-The Board had no questions.
- B. CTE Agreement with Taylor Public- Jason reviewed this with the Board.

Table will bring in June.

- C. School Vended Meals Contract 2024-2025 Year 2 Renewal- Jason reviewed this with the Board.

Table waiting for MDE approval.

- D. Fire Alarm System Replacement-Jason reviewed this with the Board.

Jason Hamstra

- Jason reviewed a comparison of bids handout with the four bids we received.
- Facilities Director is recommending State Electric.
- State Electric is new to us. They have done work in many schools.
- Any change orders above \$10,000 would need Board approval.

Motion to approve State Electric, and their bid of \$165,300, for fire alarm system replacement at the elementary, middle school, and high school, contingent on the line item added to 24-25 budget. Motion by Vice-President Baum, supported by Trustee Woods. Motion carried unanimously.

- E. Wayne RESA Budget Info- Leann reviewed this with the Board-3 attachments.

Leann Hedke

- There are three documents.
- Relative to the mileage that RESA must put on the ballot.
- This is their estimated budget.
- Yes, we want to ask for this mileage to be on the ballot.

Motion by Vice-President Baum, supported by Trustee Woods to

approve the Wayne County RESA General Fund Operating budget for the 2024-2025 school year and that the Board Secretary is hereby directed to submit a copy of this resolution to the Secretary of the Wayne RESA Board of Education along with comments. Motion by Vice-President Baum, supported by Trustee Woods. Motion carried unanimously.

X. Public Comment

Leann Hedke

-
- Senator Darren Camilleri at will be at the Riverview Library Monday, May 13, 2024, at 4:00 pm.
 - We have been a recipient recently, of one the grant, 27L, which is aimed specifically towards teacher compensation. We were to receive a total of \$72,000.
 - The State never intended to give charters the money, it was for traditional schools only. We have received \$38,000 so far. We may have to pay that back.
 - The State has offered to reduce state aid going forward and will not pay anymore.
 - This is a direct attack on charters.
 - Education should be equitable for every single child.

XI. Board Comment-Board is planning to attend graduation. Plan to be there by 5:30pm on May 31st. The ceremony begins at 6:00pm.

XII. Correspondence-None

XIII. Authorizer Comment

Jonathan Trout

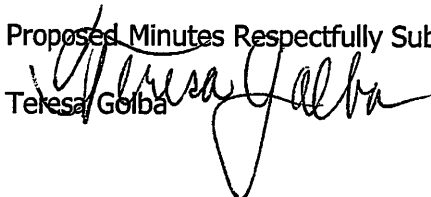
- Charter School Day at the Capital is Wednesday.
- Register through MAPSA.
- August 15 annual conference. Filling up fast. Over 400 attendees expected. He'll have a list of who registered.
- Night before reception and registration. Coming out soon. Board members and administrators are invited.
- Academic Performance Report will be out in July.

XIV. Adjournment

Motion by Trustee Woods, supported by Vice-President Baum to adjourn the meeting at 7:02 pm. Motion carried unanimously.

Proposed Minutes Respectfully Submitted,

Teresa Galba



Approved by the Board of Directors at their 520 2024 meeting.

Secretary SPYNUM Date 5-20-24

Proposed
Approved



Summit Academy North
Board of Directors
18601 Middlebelt Road
Romulus, MI. 48174
May 20, 2024
1:00 pm

MINUTES

- I. Call the meeting to order 1:00pm
- II. Pledge of Allegiance
- III. Roll Call: Present: President Operhall, Vice-President Baum, Treasurer Walker, Secretary Bynum, Trustee Woods
- IV. Approval of the minutes of the May 9, 2024, regular meeting

The minutes of the regular meeting of May 9, 2024, are approved as presented. Motion by Trustee Woods, supported by Vice-President Baum. Motion carried unanimously.

- V. Approval of the agenda for the special meeting of May 20, 2024

The agenda for the special meeting of May 20, 2024, is approved as presented. Motion by Vice-President Baum, supported by Trustee Woods. Motion carried unanimously.

- VI. Old Business

A. Transition Interviews

- Thank you to Treasurer Walker for working with Partner Solutions.
- Eight or Nine applicants were vetted by Partner Solutions.
- They narrowed the applicants to five.
- Board narrowed the applicants to two.
- Jason Hamstra, and the other applicant, who excluded his self.
- The board had a list of questions for Jason

Motion by Vice-President Baum, supported by Trustee Woods to go into closed session at 2:07pm, President Operhall-yes, Vice-President Baum-Yes, Treasurer Walker-yes, Secretary Bynum- yes, Trustee Woods- yes. Motion carried unanimously.

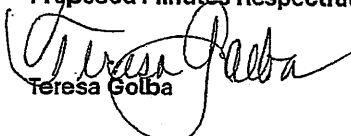
Motion by Vice-President Baum, supported by Trustee Woods to resume the open meeting at 2:44pm, President Operhall-yes, Vice-President Baum-yes, Treasurer Walker-yes, Secretary Bynum-yes, Trustee Woods-yes. Motion carried unanimously.

Motion by Vice-President Baum, supported by Trustee Woods to appoint Jason Hamstra as the Superintendent of Summit Academy North Schools. Motion carried unanimously.

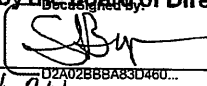
- VII. Public Comment-None
- VIII. Board Comment-None
- IX. Correspondence-None
- X. Adjournment

Motion by Trustee Woods, supported by Vice-President Baum to adjourn the meeting at 2:45pm. Motion carried unanimously.

Proposed Minutes Respectfully Submitted,


Teresa Golba

Approved by the Board of Directors at their 6-4 2024 meeting.

Secretary 
Date 6-4-24