

Approved
Proposed

**Summit Academy North of Directors
Board of Education Office
PEAK
18601 Middlebelt Road
Romulus, MI 48174
Thursday, June 04, 2024
6:00 p.m.**

MINUTES

- I. Call Meeting to Order 6:03pm**
- II. Pledge of Allegiance**
- III. Roll Call: Baum, Walker, Bynum, Woods
Excused: Operhall**
- IV. Approval of Minutes the special meeting of May 20, 2024**

The minutes of the special meeting of May 20, 2024, are approved as presented. Motion by Woods, supported by Walker. Motion carried unanimously.

- V. Approval of Agenda June 04, 2024**

The agenda for the special meeting of June 4, 2024, is approved as presented. Motion by Woods, supported by Walker. Motion carried unanimously.

Public Comment

- Leann Hedke read a statement on public comment decorum. Each speaker will have a three-minute limit.
- Parents and students expressed frustration around the uncertainty of what's happening with the basketball head coach position.
- The last coach was a mentor who also taught the students discipline and was a support to families.
- There are seven seniors on this team.
- The parents and the students want to hear something.
- The parents are urging the administration to be more transparent.
- The parents thanked administration for letting their voices be heard.
- The Board and administration thanked the parents and students for coming and sharing their thoughts.

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

Jason Hamstra

- The overages the monthly financial report are addressed in the final budget revision.
 - A. Approval of the bills, receipts, financial report

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

B. 2023-2024 Final Revised Budget

Jason Hamstra

- The final revision shows us \$21,000 to the good.
- We believe that as staff compensation is complete the budget will be more to the positive.
- These numbers are based on current information we have.

The 2023-2024 Final Revised Budget is approved as presented. Motion by Woods, supported by Walker. Motion carried unanimously.

Motion by Woods, supported by Walker to suspend the open meeting to go into the Public Budget Hearing. Motion carried unanimously.

Motion by Woods, supported by Walker to go into the Public Budget Hearing. Baum-yes, Bynum -yes, Woods -yes, Walker -yes. Operhall absent.

6:30 pm -Public Comment on the Budget – none

Motion by Woods, supported by Walker to reconvene the open meeting. Baum-yes, Bynum -yes, Woods -yes, Walker -yes. Operhall absent.

C. 2024-2025 Original Budget-Jason reviewed this with the Board

Jason Hamstra

- We anticipate a \$240 per pupil increase.
- Leann reached out to Senator Camilleri regarding the take back of \$45,000. Senator Camilleri is committed to getting that money back and implied that it will be in the 24-25 budget.

Motion by Woods, supported by Walker to approve the original budget for 2024-2025. Motion carried unanimously.

D. Spring Borrowing Resolution- Jason reviewed this with the Board.

Jason Hamstra

- This is the annual spring borrowing to bridge the gap in funding.
- We are asking for a loan not to exceed \$3.5 million
- We are financing through Michigan Finance Authority, (MFA). Comerica, who we traditionally use, had a rate that was double.
- Dickinson Wright mentioned that we should consider the MFA. Laura Carpenter of Partner Solutions also feels it will be a more financially beneficial option.

Motion by Woods, supported by Walker, to approve the spring borrowing resolution no to exceed \$3.5 million with Michigan Finance Authority. Motion carried unanimously.

VIII. Old Business

A. Administrative Committee Reports to the Board

1. Finance-budget report addressed the finance report
2. Communication-Shelonda- Stakeholder surveys completed. The end of year surveys will be used for action plans for the fall.
3. Quality Instruction-Alicia- NWEA wrapped up. We will share data with the Board over the next couple of the weeks. The middle school is still a concern. Summer learning preparation is in full swing. High school summer learning is for credit recovery and to earn credits in advance which allows for additional opportunities in the fall. We are running every bus hub for the summer learning.
4. Climate and Culture of Success and Equity- District comprehensive approach for the social emotional learning programs. Comprehensive approach will show our strengths and areas for improvement. We are 1 of 18 districts to get teachers nationally board certified.
5. Highly Effective Staff-no report

B. ESP Agreement- Amendment 1 Independent Contractor- Leann reviewed this with the Board

Leann Hedke

- CMU had feedback on the document we originally presented to the Board.
- We sent it back to Partner Solutions and the Attorneys.

Amendment 1 of the ESP Independent Contractor Agreement is approved as presented. Motion by Woods, supported by Walker. Motion carried unanimously.

C. Contract Amendment 5- Leann reviewed this with the Board

Leann Hedke

- This is the signature page of Amendment 5.

Contract Amendment 5 with CMU is approved as presented. Motion by Woods, supported by Walker. Motion carried unanimously.

D. Enhancement Millage Resolution- Leann reviewed this with the Board.

Leann Hedke

- The Board already approved this, but the form as been amended and the mileage amounts updated.

Motion by Woods, supported by Walker to approve the Resolution Requesting Renewal of Regional Enhancement Millage. Motion carried unanimously

IX. New Business

A. Leadership Reports-The Board had no questions. They commented on a great job on graduation

B. Employee Benefit Plans for 2024-2025 from CS Partners/ Partner Solutions- Jason reviewed this with the Board

Jason Hamstra

- A Health Savings Account insurance option is new
- Other plans are the same as we currently offer
- It is medical insurance open enrollment.

C. NCSI Spring-Board Policy Updates- Jason reviewed this with the Board.

Jason Hamstra

- With the transition, the board no longer has a direct employe, so sections 1000 and 2000 are for employees of the board and are no longer needed.
- With the changes, the ESP Independent Contractor-will be reflected in policies
- There were some new polices.
- All policies and deletions have been reviewed and recommended for approval by legal counsel.

The NCSI Spring Board Policy Updates 1000, 2414, 2418, 3000, 6350, 8800, are approved; and 1100, 1210, 1220, 12340.01, 1240, 1241, 1260,1400, 1420, 1422, 1422.01, 1422.02, 1613,1623, 1630.01, 1662, 2410, 2414, 2418, are deleted as presented. Motion by Woods, supported by Walker. Motion carried unanimously.

D. Professional Development Advisory Committee- Alicia reviewed this with the Board.

Alicia Jenkins

- We use 5 professional development days as instructional days and hours.
- To do this we must have an Advisory Committee.
- The committee is made up of parents, administrators, and teachers
- The committee makes sure our professional development aligns with our focus.

The Professional Development Advisory Committee is approved as presented. Motion by Woods, supported by Walker. Motion carried unanimously.

E. District Improvement Plan- Alicia reviewed this with the Board.

Alicia Jenkins

- Review with the board which will be posted on the transparency page.
- The elementary and middle school targeted assist goals have been achieved; the goals remain in the plan so we can maintain the progress that was made.

The District Improvement Plan is approved as presented. Motion by Woods, supported by Walker. Motion carried unanimously.

F. MSHAA Membership Resolution-Jason reviewed this with the Board.

Jason Hamstra

- This is an annual renewal.

The MSHAA 2024-2025 Membership Resolution is approved as presented. Motion by Woods, supported by Walker. Motion carried unanimously.

G. School Food Service Renewal Contract, Year 2, approved by MDE-Jason reviewed this with the Board.

Jason Hamstra

- This is our second-year renewal of the original contract with Variety Foods dated July 1, 2022.
- All renewal documents have been reviewed and approved by the Michigan Department of Education.

The school food service renewal contract, year two, with Variety Food Services, is approved as presented. Motion by Woods, supported by Walker. Motion carried unanimously.

H. Superintendent Evaluation

- Leann Hedke requested a closed session for the Superintendent Evaluation.

Motion by Woods, supported by Walker to suspend the open meeting at 8:20pm for the superintendent evaluation by request of Leann Hedke. Baum- yes, Woods- yes, Walker-yes, Bynum- yes.

Motion by Woods, supported by Walker to resume the open meeting at 8:30pm. Baum- yes, Woods- yes, Walker- yes, Bynum- yes.

Motion by Woods, supported by Walker to rate Leann Hedke as highly effective. Motion carried unanimously.

XI. Board Comment-Regarding the public comment

- There is an ongoing investigation.

- Much credit to the parents who have done a phenomenal job with the team.
- There has been a communication breakdown.
- Lesson learned, there needs to be more involvement.
- The alternative is we hire a new coach
- Parents should be involved in decision.
- The Board and administration should plan to meet with parents and students.

XII. Correspondence-none

XIII Authorizer Comment-none

XIV. Adjournment

**Motion by Woods, supported by Walker to adjourn the meeting at 8:35pm.
Motion carried unanimously.**

Proposed Minutes Respectfully Submitted,


Teresa Golba

Approved by the Board of Directors at their 8-8-24 2024
meeting.

Secretary Bernum Date 8-8-2024