

**Summit Academy North of Directors  
Board of Directors Room at The Peak  
18601 Middlebelt Road, Romulus, MI. 48174  
Regular Meeting  
Thursday, September 12, 2024  
6:00 p.m.**

**AGENDA**

- I. Call Meeting to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Minutes of the organizational meeting of August 8, 2024**
- V. Approval of Agenda September 12,2024**
- VI. Consideration of Bills/Receipts/Financials-Jason will review this with the Board**
  - A. Bills, Receipts, Financials
  - B. Invoices for approval
- VII. Old Business**
  - A. Board Committee Reports
    - 1. Finance
    - 2. Communication
    - 3. Quality Instruction
    - 4. Climate and Culture of Success and Equity
    - 5. Highly Effective Staff
- VIII. New Business**
  - A. Leadership Reports
  - B. NCSI Updated Title IX Regulations and Policy Changes-Jason will review this with the Board
  - C. Renomination of Trustee Kelly Woods- Jason will review this with the Board
  - D. CMU Contract Amendment Requests Resolutions- Jason will review this with the Board
- IX. Public Comment**
- X. Board Comment**

**XI. Correspondence**

**XII. Authorizer Comment**

**XIII. Adjournment**