

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

AGENDA

- I. Call Meeting to Order**
- II. Pledge of Allegiance**
- III. Roll Call: Operhall, Baum, Walker, Bynum, Woods**
- IV. Approval of Minutes the special meeting of May 20, 2024**
- V. Approval of Agenda June 4, 2024**

Public Comment

- VI. Consideration of Bills/Receipts/ Financial Report- Jason Hamstra will review this with the Board**
 - A. Approval of the bills, receipts, financial report
 - B. 2023-2024 Final Revised Budget
 - C. 2024-2025 Original Budget
 - D. Spring Borrowing Resolution- Jason will review this with the Board.

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

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

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

- 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 Amendment 1- Jason will review this with the Board
 - C. Contract Amendment 5- Jason will review this with the Board
 - D. Enhancement Millage Resolution- Jason will review this with the Board

IX. New Business

- A. Leadership Reports
- B. Employee Benefits Plans for 2024-2025 from CS Partners/Partner Solutions- Jason will review this with the Board.
- C. NCSI Spring-Board Policy Updates- Leann will review this with the Board.
- D. Professional Development Advisory Committee- Alicia will review this with the Board.
- E. District Improvement Plan- Alicia will review this with the Board.
- F. MSHAA Membership Resolution-Jason will review this with the Board.
- G. Meal Service Renewal Year 2-Variety Food Services- Jason will review this with the Board.
- H. Superintendent Evaluation

X. Public Comment

XI. Board Comment

XII. Correspondence

XIII Authorizer Comment

XIV. Adjournment