

**Summit Academy North Board of Directors  
Board of Education Room  
Central Office 18601 Middlebelt Road,  
Romulus, MI. 48174  
Thursday, October 10, 2024  
6:00 p.m.**

**AGENDA**

**Oath of office Woods**

- I. Call Meeting to Order**
- II. Pledge of Allegiance**
- III. Roll Call-Operhall, Walker, Bynum, Baum, Woods**
- IV. Approval of Minutes of September 12 ,2024**
- V. Approval of regular Meeting Agenda October 10, 2024**
- VI. Consideration of Bills/Receipts/ 1st Quarter Financial Report and USBank Letter**
  - A. First Quarter financials, bills, and receipts
  - B. US Bank letter, Certification for EMMA
  - C. Invoices for approval-Jason will review this with the Board
- 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. Partner Solutions Quarterly Report for the Board-Jason will review this with the Board.

C. CMU Academic Performance Report Update- Jason will review this with the Board.

**IX. Public Comment**

**X. Board Comment**

**XI. Correspondence**

**XII. Authorizer Comment**

**XIII. Adjournment**

