

**Summit Academy North Board of Directors
Board of Education Office at the PEAK
18601 Middlebelt Road, Romulus, MI 48174
Thursday, November 14, 2024
6:00 p.m.**

AGENDA

- I. Call Meeting to Order**
- II. Pledge of Allegiance**
- III. Roll Call- Operhall, Baum, Bynum, Walker, Woods**
- IV. Approval of Minutes of the regular meeting of October 10, 2024**
- V. Approval of Agenda of the regular meeting of November 14, 2024**
- VI. Audit Presentation- Marcum LLC will review with the Board**
- VII. Consideration of Bills/Receipts/ Financial Report-Jason will review this with the Board**
 - A. Financial Report
 - B. Board response to audited financial statement, single audit, and no management letter
- VIII. 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
- IX. New Business**

- A. Leadership Reports
- B. Re-enrollment and Open Enrollment Dates- Jason will review this with the Board.
 - 1. Re-enrollment Dates- 2025-2026- January 7, 2025-February 3, 2025.
 - 2. Open Enrollment Dates- 2025-2026-February 4,2025-February 25, 2025.
- C. Office of Civil Rights complaint agreement- Jason will review this with the Board.
- D. "i love u guys"- Memorandum of Understanding- Jason will review this with the Board.
- E. Summer discovery Assessment Results-Alicia will review this with the Board.

X. Public Comment

XI. Board Comment

XII. Correspondence

XIII. Authorizer Comment

XIV. Adjournment