

**Summit Academy North Board of Directors
Regular Meeting
January 9, 2025
Board of Education Meeting Room
PEAK
18601 Middlebelt Road
Romulus, MI. 48174**

AGENDA

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Roll Call: Operhall, Bynum, Walker, Woods, Baum
- IV. Approval of the Minutes of December 17, 2024, regular meeting
- V. Approval of the agenda for the regular meeting of January 9, 2025
- VI. CMU Presentation- EPR- Laura Stabler
- VII. Consideration of Bills/Receipts/Financial Report- Second Quarter Financial Report, US Bank Compliance-Jason Hamstra will review this with the Board
 - A. Financial Report/Bills, Receipts
 - B. US Bank Second Quarter Continuing Disclosure
 - C. Invoices that need Board approval
- VIII. Old Business
 - A. Board Committee Updates
 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. Contract Review Process- Jason will review this with the Board
 - C. Partner Solutions –Quarterly Report- Jason Hamstra will review this with the Board.
 - D. NCSI Fall Updates- Jason will review this with the Board.
- X. Public Comment

- XI. Board Comment
- XII. Correspondence- Email from Jennifer Cook regarding Contract Amendment Signature page.
- XIII. Authorizer Comment
- XIV. Adjournment

