

**Summit Academy North
Board of Directors Room At
The Peak
18601 Middlebelt Road, Romulus, MI 48174
Thursday, March 13, 2025
6:00 p.m.**

AGENDA

I. Call Meeting to Order

II. Pledge of Allegiance

III. Roll Call: Operhall, Bynum, Walker, Baum, Woods

IV. Approval of the Minutes of January 9, 2025

V. Approval of Agenda March 13, 2025

VI. Consideration of Bills/Receipts/ Financial Report- Jason will review this with the Board

- A. Financial Report, Bills, Receipts
- B. Budget Revision and Resolution
- C. Invoices for Board Approval

VII. 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. Transparency Certification Spring- Jason will update the Board.

C. NCSI Policy 5500 -Jason will review this with the Board

VIII. New Business

- A. Leadership Reports
- B. Partner Solutions Presentation
- C. AER- Jason will review this with the Board
- D. Contract Amendment Request and Questionnaire 2025-2026-Jason will review this with the Board
- E. Student Information Guidance- Jason will review this with the Board.
- F. Toshiba Lease-Jason will review this with the Board.
- G. Insurance Proposal- Jason will review this with the Board.
- H. 2025-2026 Board Meeting Calendar-Jason will review this with the Board.
- I. 2025-2026 School Calendar- Alicia will review this with the Board.
- J. Special Education Compliance- Jason will review this with the Board.

IX. Public Comment

X. Board Comment

XI. Correspondence

XII. Authorizer Comment

XIII. Adjournment