Landmark Academy
Re-Organizational Board Meeting Agenda

Date: July 23, 2026
Time: 12:00 p.m.
Place: Landmark Academy
MS/HS Conference Room

Item 1: Call to Order / Roll Call

Item 2: Approval of the Agenda

Item 3: Public Comment / Correspondence

Item 4: Nominate Temporary Chairperson

Item 5: Administer Oath of Office

Item 6: Election of Officers

Item 7: Approval of Consent Agenda following discussion on individual resolutions

Resolution Indicating the Board will Comply with all applicable Laws, Rules and Regulations

Resolution Setting Date, Time and Place of Regular Board Meetings and Location of Official Posting

Resolution continuing Board Member Attendance Policy

Resolution Continuing the Designation of Depositories for Various Funds and Signatures for Various Funds / Accounts - Eastern Michigan and US Bank as designated purchasing card financial institution.

Resolution to Bond Board Treasurer and Others as Designated by the Board - Board President, Board Treasurer, Travis Gostinger: Summit Management CEO, Brandy Pavlik: Summit Management CFO

Resolution Reappointing Legal Counsel - Traverse Legal, PLC

Resolution Reappointing Auditors - Plante & Moran, PLLC

Resolution Reappointing designated AHERA contact – Superintendent, Debby Wilton

Resolution Designating the Freedom of Information Act (FOIA), Sexual Harassment, Title VI, Title IX and the Section 504 contacts - Superintendent, Debby Wilton and 504 Contact – Guidance Counselor, Cheryl Reger

Resolution Designating Chief Administrative Officer – Board President

Resolution Designating Official Acting Chief Administrative Officer - Travis Gostinger: Summit Management CEO

Resolution Designating Compliance Officer - Superintendent, Debby Wilton

Resolution Designating School Safety Liaison – Safety Officer, Scott Pike

Motion to Approve Consent Agenda

Item 8: Approval of June 25, 2026 Budget Hearing Minutes and Regular Minutes

Item 9: Approval of June Finance Reports

Item 10: Approval of State Aid Note/Line of Credit - Pending Authorizer Approval

Item 11: 2026-2027 Janitorial Services Recommendation

Item 12: Code of Conduct

Item 13: Adjournment

Posted: 7/17/26 3:30 pm

Please Note: Any person with a disability who needs accommodations for participation in this meeting should contact the Academy at (810) 982-7210 in advance of the meeting to request assistance. Official minutes of the school board meetings are stored and available for inspection at the Academy or are available on the Academy website at http://landmarkacademy.net/board-of-directors.