



Summit Academy Charter School

Finance Committee Meeting

Date and Time

Monday March 7, 2016 at 5:00 PM EST

Location

27 Huntington Street

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
Opening Items			
A. Record Attendance and Guests		Michael Bernard	5 m
B. Call the Meeting to Order		Michael Bernard	5 m
C. Approve Minutes	Approve Minutes	Michael Bernard	3 m
Approve minutes for Finance Committee Meeting on October 6, 2015			
II. Finance			5:13 PM
Finance			
A. Review of Budget vs. Actuals	Discuss	Michael Bernard	25 m
III. Other Business			5:38 PM
A. Fundraising	Discuss	Natasha Campbell	15 m
• Pitchbook			

IV. Closing Items

A. Adjourn Meeting

Purpose	Presenter	Time
		5:53 PM
Vote	Michael Bernard	5 m