



Summit Academy Charter School

Board Meeting

Date and Time

Tuesday September 27, 2016 at 7:00 PM EDT

Location

27 Huntington Street Brooklyn, NY 11231

Agenda

| | Purpose | Presenter | Time |
|---|-----------------|----------------|----------------|
| I. Opening Items | | | 7:00 PM |
| Opening Items | | | |
| A. Record Attendance and Guests | | Floyd Mitchell | 5 m |
| B. Call the Meeting to Order | | Floyd Mitchell | 5 m |
| C. Approve Minutes | Approve Minutes | Floyd Mitchell | |
| Approve minutes for Board Meeting on June 6, 2016 | | | |
| D. Introduction of Potential New Members | Vote | Floyd Mitchell | 10 m |
| <ul style="list-style-type: none"> • Raymond Edward Guarini, Jr. • Yvette Janniere-Houder | | | |
| II. Academic Excellence | | | 7:20 PM |
| Academic Excellence | | | |
| A. Principal's Report | FYI | Cheryl Swift | 20 m |
| III. Development | | | 7:40 PM |

| | Purpose | Presenter | Time |
|--|---------|------------------|----------------|
| Development | | | |
| A. Pitch Book | Discuss | Nestor Dominguez | 10 m |
| <ul style="list-style-type: none"> • Completion Date • Use in fundraising • Use in board/friend recruitment | | | |
| IV. Finance | | | 7:50 PM |
| Finance | | | |
| A. Budget Approval | Vote | Floyd Mitchell | 10 m |
| <ul style="list-style-type: none"> • Finalize all points in 2016 - 2017 budget • Approval for submission | | | |
| V. Charter Renewal Cycle | | | 8:00 PM |
| Governance | | | |
| A. Renewal Overview | Discuss | Natasha Campbell | 25 m |
| <ul style="list-style-type: none"> • Expectations for school and board | | | |
| VI. Other Business | | | 8:25 PM |
| A. Adoption of Code of Ethics | Vote | Floyd Mitchell | 5 m |
| B. Adoption of By-Laws | Vote | Floyd Mitchell | 5 m |
| C. Approval of FPP | Vote | Floyd Mitchell | 5 m |
| D. Approval of Employee Handbook | Vote | Floyd Mitchell | 5 m |
| VII. Closing Items | | | 8:45 PM |
| A. Adjourn Meeting | Vote | Floyd Mitchell | 2 m |