



Summit Academy Charter School

Board Meeting

Date and Time

Tuesday December 20, 2016 at 7:00 PM EST

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 November 15, 2016			
 II. Development			 7:10 PM
Development			
A. Marketing	Discuss	Natasha Campbell	35 m
• Presentation by Marketing Firm for campus wide campaign to raise awareness, revenue and recruitment			
B. Fund Raising	Discuss	Natasha Campbell	10 m
Grant Applications			
• SACS aggressively applying to at least 4 grants per month. See attachment			

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Private Donations & Foundations			
<ul style="list-style-type: none"> SACS had second round conversations with the Ellen Show. We expect to hear back from them in January. 			
C. Partnerships	FYI	Natasha Campbell	10 m
<ul style="list-style-type: none"> Mentoring partnership with NYS and MTA (presented by Yvette Houlder) Place IQ partnership for Saturday Academy volunteers and coding cooperative program 			
III. Academic Excellence			8:05 PM
Academic Excellence			
A. Principal's Report	FYI	Cheryl Swift	20 m
IV. Finance			8:25 PM
Finance			
A. November Financials	Discuss	Michael Bernard	15 m
V. Governance			8:40 PM
A. Board Membership	FYI	Michael Bernard	5 m
<ul style="list-style-type: none"> Board recruitment pipeline 			
VI. Closing Items			8:45 PM
A. Adjourn Meeting	Vote	Floyd Mitchell	5 m