



Summit Academy Charter School

Board Meeting

Date and Time

Monday January 30, 2017 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	10 m
Approve minutes for Board Meeting on December 20, 2016			
II. Academic Excellence			7:20 PM
Academic Excellence			
A. Renewal Up-Date	Discuss	Natasha Campbell	10 m
B. Scholar & Teacher Retention/Recruitment	FYI	Natasha Campbell	10 m
III. Development			7:40 PM
Development			
A. Fund Raising Efforts	Discuss	Nestor Dominguez	10 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Grant Applications • Partnerships • Pitchbook 			
IV. Finance			7:50 PM
Finance			
A. Renewal Up-Dates	Discuss	Floyd Mitchell	5 m
<ul style="list-style-type: none"> • Cash on hand requirements • Quarterly reports 			
V. Governance			7:55 PM
Governance			
A. Board Recruitment Event	Discuss	Michael Bernard	10 m
<ul style="list-style-type: none"> • Possible Dates • Referral Lists for Event 			
VI. Other Business			8:05 PM
A. By-Law Amendments	Vote	Floyd Mitchell	10 m
VII. Closing Items			8:15 PM
A. Adjourn Meeting	Vote		