



Summit Academy Charter School

Board Meeting

Date and Time

Tuesday March 7, 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		Natasha Campbell	5 m
B. Call the Meeting to Order		Michael Bernard	2 m
C. Approve Minutes	Approve Minutes	Michael Bernard	5 m
Approve minutes for Board Meeting on January 30, 2017			
II. Academic Excellence			7:12 PM
Academic Excellence			
A. Principal's Report	FYI	Cheryl Swift	15 m
III. Development			7:27 PM
Development			
A. School Led Fundraising	Discuss	Natasha Campbell	10 m
B. Board Fundraising	Discuss	Raymond Guarini	10 m

	Purpose	Presenter	Time
Dates? Location: Red Hook Labs Program:?			
IV. Finance			7:47 PM
Finance			
A. Framework for 2017 - 2018 Budget	Discuss	Natasha Campbell	15 m
V. Governance			8:02 PM
Governance			
A. Board Recruitment Event	Discuss	Michael Bernard	5 m
B. Potential Board Member	Discuss	Raymond Guarini	5 m
Boyd Melson: Friend of Raymond			
VI. Other Business			
VII. Closing Items			8:12 PM
A. Adjourn Meeting	Vote	Michael Bernard	5 m