



# Summit Academy Charter School

## Board Meeting

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### Date and Time

Tuesday April 4, 2017 at 7:00 PM

### Location

27 Huntington Street

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### Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
A. Record Attendance and Guests		Floyd Mitchell	5
B. Call the Meeting to Order		Floyd Mitchell	5
C. Approve Minutes	Approve Minutes	Floyd Mitchell	10
<b>II. Finance</b>			
A. February Financials	FYI	Michael Bernard	10
To be reviewed at April 18th meeting with proposed budget.			
<b>III. Development</b>			
A. Board Fundraiser	Discuss	Natasha Campbell	10
<b>IV. Governance</b>			
A. Introducing Boyd Melson	Discuss	Raymond Guarini	5
<b>V. Summit Renewal</b>			
A. Strategic Planning	Discuss	Natasha Campbell	45
<b>VI. Closing Items</b>			

**A.** Adjourn Meeting

Vote