



Summit Academy Charter School

Board Meeting

Date and Time

Tuesday May 30, 2017 at 7:00 PM EDT

Location

27 Huntington Street

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 April 4, 2017			
II. Academic Excellence			7:10 PM
Academic Excellence			
A. Principal's Report	Discuss	Natasha Campbell	20 m
III. Development			7:30 PM
Development			
A. Fundraising	FYI	Natasha Campbell	10 m
• Raised July 1 - May 30, 2017			

	Purpose	Presenter	Time
• Board Fundraiser			
IV. Finance			7:40 PM
Finance			
A. Finances	Discuss	Michael Bernard	10 m
• Year to Date Spending • Proposed Budget			
V. Governance			7:50 PM
A. Boyd Melson	Vote	Natasha Campbell	10 m
Vote on new membership.			
VI. Closing Items			8:00 PM
A. Adjourn Meeting	Vote	Floyd Mitchell	5 m