



# Summit Academy Charter School

## Board Meeting

### Date and Time

Monday July 24, 2017 at 7:00 PM EDT

### Location

27 Huntington Street

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Natasha Campbell	5 m
<b>B. Call the Meeting to Order</b>		Floyd Mitchell	5 m
<b>C. Approve Minutes</b>	Approve Minutes	Floyd Mitchell	5 m
Approve minutes for Board Meeting on June 21, 2017			
<b>II. Academic Excellence</b>			<b>7:15 PM</b>
Academic Excellence			
<b>A. Principal's Report</b>	Discuss	Cheryl Swift	15 m
<b>III. Development</b>			<b>7:30 PM</b>
Development			
<b>A. Board Fundraiser</b>	Discuss	Natasha Campbell	10 m
<b>B. Grants</b>	FYI	Natasha Campbell	5 m

	Purpose	Presenter	Time
<b>IV. Finance</b>			<b>7:45 PM</b>
Finance			
<b>A. Budget Review</b>	Vote	Floyd Mitchell	10 m
<b>V. Governance</b>			<b>7:55 PM</b>
Governance			
<b>A. Board Meet &amp; Greet</b>	Discuss	Floyd Mitchell	10 m
<b>B. Reporting</b>	Discuss	Natasha Campbell	15 m
<ul style="list-style-type: none"> <li>• Monthly board dashboards</li> <li>• Board Financial Disclosures</li> <li>• Board Questionnaire</li> </ul>			
<b>VI. Other Business</b>			<b>8:20 PM</b>
<b>A. Board Retreat</b>	Discuss	Floyd Mitchell	20 m
Strategic Planning with Dan Pasek Consulting			
<b>B. CEO Offer Letter</b>	Vote	Floyd Mitchell	5 m
<b>VII. Closing Items</b>			<b>8:45 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Floyd Mitchell	5 m