



# Summit Academy Charter School

## Finance Committee Meeting

### Date and Time

Thursday December 15, 2016 at 5:00 PM EST

### Location

27 Huntington Street

### Agenda

|  | Purpose         | Presenter        | Time           |
|--|-----------------|------------------|----------------|
| <b>I. Opening Items</b>  |                 |                  | <b>5:00 PM</b> |
| Opening Items  |                 |                  |                |
| <b>A. Record Attendance and Guests</b>                           |                 | Michael Bernard  | 5 m            |
| <b>B. Call the Meeting to Order</b>                              |                 | Michael Bernard  | 5 m            |
| <b>C. Approve Minutes</b>  | Approve Minutes | Michael Bernard  | 5 m            |
| Approve minutes for Finance Committee Meeting on October 6, 2016 |                 |                  |                |
| <b>II. Finance</b>   |                 |                  | <b>5:15 PM</b> |
| Finance  |                 |                  |                |
| <b>A. Fundraising</b>  | Discuss         | Natasha Campbell | 10 m           |
| <b>B. Bonuses</b>  | Discuss         | Michael Bernard  | 5 m            |
| <b>C. November Financials</b>                                    | Discuss         | Samease Handshaw | 5 m            |
| <b>III. Other Business</b>                                       |                 |                  |                |
| <b>IV. Closing Items</b>   |                 |                  |                |

**A. Adjourn Meeting**

**Purpose**  
**Vote**

**Presenter**

**Time**