



Summit Academy Charter School

September Board Meeting

Date and Time

Tuesday September 26, 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		Natasha Campbell	5 m
B. Call the Meeting to Order		Floyd Mitchell	5 m
C. Approve Minutes	Approve Minutes	Floyd Mitchell	5 m
Approve minutes for Board Meeting on July 24, 2017			
II. Academic Excellence			7:15 PM
Academic Excellence			
A. Principal's Report	Discuss	Cheryl Swift	15 m
III. Development			7:30 PM
Development			
A. Board Fundraiser	Discuss	Natasha Campbell	10 m
IV. Finance			7:40 PM

	Purpose	Presenter	Time
Finance			
A. Budget Review	Vote	Michael Bernard	10 m
V. Governance			7:50 PM
Governance			
A. Board Recruitment	Discuss	Floyd Mitchell	10 m
B. Reporting	Discuss	Natasha Campbell	15 m
<ul style="list-style-type: none"> • Monthly board dashboards • Board Financial Disclosures • Board Questionnaire 			
C. 2017 - 2018 Meeting Schedule	Discuss	Floyd Mitchell	10 m
D. Board Retreat	FYI	Floyd Mitchell	5 m
<ul style="list-style-type: none"> • Date, time, location • Agenda items with Pasek • Preparing for renewal • Voting for new officers 			
VI. Other Business			8:30 PM
A. Staff Concerns	Discuss	Floyd Mitchell	15 m
VII. Closing Items			8:45 PM
A. Adjourn Meeting	Vote	Floyd Mitchell	5 m