



Summit Academy Charter School

Board Meeting

Published on October 18, 2017 at 5:04 PM EDT

Date and Time

Wednesday October 18, 2017 at 7:00 PM EDT

Location

27 Huntington Street

Agenda

| | Purpose | Presenter | Duration |
|---------------------------------------|-----------------|------------------|----------|
| I. Opening Items | | | |
| A. Record Attendance and Guests | | Floyd Mitchell | 5 |
| B. Call the Meeting to Order | | Floyd Mitchell | 5 |
| C. Approve Minutes | Approve Minutes | Floyd Mitchell | 5 |
| II. Election of Board Officers | | | |
| A. Officer Nominations | Vote | Natasha Campbell | 15 |

Below are the accepted nominations. Each voting board member will receive a ballot to vote.

Board Chair Nominees

- Michael Bernard
- Yvette Houlder

Vice Chair Nominees

- Michael Bernard
- Ray Guarini
- Yvette Houlder

Board Treasurer

- Yvette Houlder
- Floyd Mitchell
- Michael Bernard
- Nestor Dominguez

Board Secretary

- Nestor Dominguez

III. Academic Excellence

| | | | |
|------------------------------------|---------|------------------|----|
| A. Principal's Report | Discuss | Cheryl Swift | 15 |
| B. Academic Strategic Goals | Discuss | Natasha Campbell | 10 |

IV. Finance

| | | | |
|---|---------|----------------|----|
| A. Budget Review & Revisions | Discuss | Floyd Mitchell | 10 |
|---|---------|----------------|----|

- Finance committee meeting tentatively rescheduled until October 23, 2017 at 2:00pm
- Please review the budget uploaded to Board on Track

| | | | |
|---------------------------|-----|----------------|---|
| B. Post Audit Call | FYI | Floyd Mitchell | 5 |
|---------------------------|-----|----------------|---|

Scheduled for Monday, October 23rd. We will send an invite to the Finance Committee once the time has been solidified.

V. Governance

| | | | |
|-----------------------------------|---------|----------------|----|
| A. New Membership Pipeline | Discuss | Floyd Mitchell | 10 |
| B. Board Retreat | FYI | Floyd Mitchell | 5 |

- October 25th & October 26th 6pm - 10pm.
- Natasha will identify location and share via email by Tuesday.
- Floyd and 2017 - 2018 Chair to meet with Dan Pasek on October 19th to work on agenda and deliverables.

VI. Other Business

| | | | |
|--------------------------------------|---------|------------------|----|
| A. Concerns & Resolutions | Discuss | Floyd Mitchell | 10 |
| B. Fundraiser | FYI | Natasha Campbell | 5 |

Date Change

VII. Closing Items

| | | | |
|---------------------------|------|----------------|---|
| A. Adjourn Meeting | Vote | Floyd Mitchell | 5 |
|---------------------------|------|----------------|---|