



Summit Academy Charter School

Board Meeting

Date and Time

Wednesday November 15, 2017 at 7:00 PM EST

Location

27 Huntington Street

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
Opening Items			
A. Record Attendance and Guests		Michael Bernard	5 m
B. Call the Meeting to Order		Michael Bernard	5 m
C. Approve Minutes	Approve Minutes	Michael Bernard	5 m
Approve minutes for 2017 - 2018 Annual Meeting on October 25, 2017			
II. Academic Excellence			7:15 PM
Academic Excellence			
A. Principal's Report	Discuss	Cheryl Swift	15 m
III. Governance			7:30 PM
A. Board Candidate Vetting	Vote	Floyd Mitchell	15 m
IV. Finance			7:45 PM
Finance			

	Purpose	Presenter	Time
A. Budget Review & Revisions	Discuss	Nestor Dominguez	20 m

V. DOE Meeting Review

VI. Closing Items

A. Adjourn Meeting	Vote	Michael Bernard	8:05 PM 5 m
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