



Summit Academy Charter School

Board Meeting

Date and Time

Wednesday December 13, 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		Floyd Mitchell	5 m
B. Call the Meeting to Order		Michael Bernard	5 m
C. Approve Minutes	Approve Minutes	Michael Bernard	5 m
Approve minutes for Board Meeting on November 15, 2017			
II. Budget Review			7:15 PM
Academic Excellence			
A. Year to Date & Trimming	Discuss	Nestor Dominguez	10 m
III. Academic Excellence			7:25 PM
CEO Support And Eval			
A. Principal's Report	FYI	Cheryl Swift	15 m
Academic Outlook			

	Purpose	Presenter	Time
IV. Governance			7:40 PM
Governance			
A. New Membership Up-Date	Discuss	Michael Bernard	10 m
V. Executive Session			7:50 PM
A. Organizational Restructure	Discuss	Michael Bernard	45 m
VI. Closing Items			8:35 PM
A. Adjourn Meeting	Vote	Michael Bernard	5 m