



Summit Academy Charter School

Board Meeting

Date and Time

Tuesday January 9, 2018 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 December 13, 2017			
II. Academic Excellence			7:15 PM
CEO Support And Eval			
A. Principal's Report	FYI	Cheryl Swift	15 m
Academic Outlook			
III. Development			7:30 PM
A. Education Matters Gala	Discuss	Natasha Campbell	10 m

	Purpose	Presenter	Time
IV. Budget to Actuals Financials			7:40 PM
A. November Summary	Discuss	Nestor Dominguez	5 m
V. Governance			7:45 PM
Governance			
A. New Membership Up-Date	Discuss	Michael Bernard	10 m
VI. Executive Session			7:55 PM
A. Organizational Restructure & Planning	Discuss	Michael Bernard	45 m
• Leadership meeting notes & discussion			
VII. Finances			8:40 PM
A. Budget Review	Discuss	Nestor Dominguez	15 m
VIII. Closing Items			8:55 PM
A. Adjourn Meeting	Vote	Michael Bernard	5 m