



# Summit Academy Charter School

## Board Meeting

### Date and Time

Tuesday May 8, 2018 at 7:00 PM EDT

### Location

27 Huntington Street

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Floyd Mitchell	5 m
<b>B. Call the Meeting to Order</b>		Michael Bernard	5 m
<b>C. Approve Minutes</b>	Approve Minutes	Michael Bernard	5 m
Approve minutes for Board Meeting on April 18, 2018			
<b>II. Academic Excellence</b>			<b>7:15 PM</b>
Academic Excellence			
<b>A. Principal's Report</b>	FYI	Cheryl Swift	15 m
<b>III. Finance</b>			<b>7:30 PM</b>
Finance			
<b>A. March Financials</b>	Discuss	Nestor Dominguez	10 m
<b>B. 2018 - 2019 Proposed Budget</b>	Discuss	Nestor Dominguez	15 m

	Purpose	Presenter	Time
<b>IV. ACR Visit Review</b>			<b>7:55 PM</b>
A. ACR Report Review	Discuss	Michael Bernard	20 m
B. Academic, Finance, & Operations Overview	Discuss	Michael Bernard	20 m
<b>V. Executive Session</b>			<b>8:35 PM</b>
A. Staff Town Hall	Discuss	Floyd Mitchell	10 m
<b>VI. Closing Items</b>			<b>8:45 PM</b>
A. Adjourn Meeting	Vote	Michael Bernard	5 m