



Summit Academy Charter School

Board Meeting

Date and Time

Tuesday June 12, 2018 at 7:00 PM EDT

Location

27 Huntington Street

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order		Michael Bernard	5 m
C. Approve Minutes	Approve Minutes	Michael Bernard	10 m
Approve minutes for Board Meeting on May 8, 2018			
II. Academic Excellence			7:15 PM
Academic Excellence			
A. Principal's Report	Discuss	Cheryl Swift	20 m
III. Town Hall Debrief			7:35 PM
CEO Support And Eval			
A. Task Force Work	Discuss	Floyd Mitchell	20 m
IV. Finance			7:55 PM

	Purpose	Presenter	Time
Finance			
A. Financials	Discuss	Nestor Dominguez	25 m
V. 2018 - 2019 Planning			8:20 PM
A. Programming, People, Procedures	Discuss	Natasha Campbell	20 m
VI. Closing Items			8:40 PM
A. Adjourn Meeting	Vote	Michael Bernard	5 m