



# Summit Academy Charter School

## Board Meeting

### Date and Time

Tuesday July 10, 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>		Yvette Houlder	5 m
<b>C. Approve Minutes</b>	Approve Minutes		
Approve minutes for Board Meeting on June 21, 2018			
<b>II. Academic Excellence</b>			<b>7:10 PM</b>
Academic Excellence			
<b>A. Preliminary Data</b>	Discuss	Cheryl Swift	25 m
<b>III. Development</b>			<b>7:35 PM</b>
Development			
<b>A. Celebrating 10 Years at Summit Academy Charter School</b>	Discuss	Natasha Campbell	15 m
<b>IV. Renewal</b>			<b>7:50 PM</b>

	Purpose	Presenter	Time
Facility			
A. Renewal Worklist	Discuss	Natasha Campbell	20 m
B. Engaging Data Firm	Vote	Nestor Dominguez	15 m
<b>V. Finance</b>			<b>8:25 PM</b>
Finance			
A. May Reporting	Discuss	Nestor Dominguez	25 m
<b>VI. Closing Items</b>			<b>8:50 PM</b>
A. Adjourn Meeting	Vote	Yvette Houlder	5 m