



Summit Academy Charter School

2017 - 2018 Annual Meeting

Date and Time

Wednesday October 25, 2017 at 6:00 PM EDT

Location

36 5th Avenue

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Record Attendance and Guests		Floyd Mitchell	5 m
B. Call the Meeting to Order		Floyd Mitchell	5 m
C. Approve Minutes	Approve Minutes	Floyd Mitchell	5 m
Approve minutes for Board Meeting on October 18, 2017			
II. Election of Board Officers			6:15 PM
A. Officer Nominations	Vote	Dan Pasek	15 m

Below are the accepted nominations. Each voting board member will receive a ballot to vote.

Board Chair Nominees

- Michael Bernard
- Yvette Houlder

Vice Chair Nominees

- Michael Bernard
- Ray Guarini
- Yvette Houlder

Board Treasurer

	Purpose	Presenter	Time
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- Yvette Houlder
- Floyd Mitchell
- Michael Bernard
- Nestor Dominguez

Board Secretary

- Nestor Dominguez

III. Document Approval 6:30 PM

Academic Excellence

A. 2017 - 2018 By-Laws	Vote	Floyd Mitchell	5 m
B. Financial Policies & Procedures	Vote	Floyd Mitchell	5 m
C. Employee Handbook	Vote	Floyd Mitchell	5 m
D. Code of Ethics	Vote	Floyd Mitchell	5 m

IV. Finance 6:50 PM

Finance

A. Budget Review & Revisions	Discuss	Floyd Mitchell	10 m
<ul style="list-style-type: none"> • Overview of Finance Committee Meeting and next steps 			
B. Post Audit Call	FYI	Michael Bernard	5 m
<ul style="list-style-type: none"> • Auditor recommendations 			

V. Closing Items 7:05 PM

A. Adjourn Meeting	Vote	Floyd Mitchell	5 m
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