



Summit Academy Charter School

Board Meeting

Date and Time

Tuesday February 27, 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		Michael Bernard	5 m
B. Call the Meeting to Order		Michael Bernard	5 m
C. Approve Minutes	Approve Minutes	Michael Bernard	8 m
Approve minutes for Board Meeting on January 9, 2018			
II. Academic Excellence			7:18 PM
Academic Excellence			
A. Principal's Report- ELA Focus	Discuss	Cheryl Swift	30 m
III. DOE Reporting			
CEO Support And Eval			
IV. Development			7:48 PM
Development			

	Purpose	Presenter	Time
A. Education Matters Gala Debrief	Discuss	Michael Bernard	5 m
V. Finance			7:53 PM
Finance			
A. Quarter 2 Financials	FYI	Michael Bernard	5 m
The board will discuss in detail upon Nestor's return.			
VI. Executive Session			7:58 PM
A. Board Up-Date	Discuss	Michael Bernard	20 m
VII. Closing Items			8:18 PM
A. Adjourn Meeting	Vote		