



Summit Academy Charter School

Board Meeting

Date and Time

Tuesday March 27, 2018 at 7:00 PM EDT

Location

27 Huntington Street Brooklyn, NY 11231

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Michael Bernard	5 m
	Approve minutes for Board Meeting on February 27, 2018		
II. Academic Excellence			7:05 PM
A. Principal's Report	FYI	Cheryl Swift	15 m
III. CEO Support And Eval			
IV. Development			7:20 PM
A. Gala Debrief	Discuss	Natasha Campbell	10 m
V. Finance			7:30 PM
A. Budget to Actuals Review	Discuss	Nestor Dominguez	15 m
VI. Governance			7:45 PM
A. Board Pipeline	Discuss	Michael Bernard	5 m
VII. Other Business			
VIII. Closing Items			7:50 PM

A. Adjourn Meeting

Vote