



Summit Academy Charter School

Board Meeting

Date and Time

Wednesday April 18, 2018 at 7:00 PM EDT

Location

27 Huntington Street Brooklyn, NY 11231

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
Approve minutes for Board Meeting on March 27, 2018			
II. Academic Excellence			7:00 PM
Academic Excellence			
A. Principal's Report	Discuss	Cheryl Swift	15 m
B. Roles & Responsibilities for school leadership	Discuss	Yvette Houlder	15 m
Please review document on Board on Track.			
C. Turn Around Progress	FYI	Natasha Campbell	10 m
D. Staff Town Hall	Discuss	Floyd Mitchell	10 m

	Purpose	Presenter	Time
III. CEO Support And Eval			7:50 PM
CEO Support And Eval			
A. ED Evaluation Tool	Discuss	Michael Bernard	10 m
IV. Development			
Development			
V. Finance			8:00 PM
Finance			
A. February Financials	Discuss	Nestor Dominguez	10 m
B. 990 Forms	Vote	Nestor Dominguez	5 m
VI. Executive Session			8:15 PM
A. Preparing for ACR Visit	Discuss	Michael Bernard	10 m
VII. Closing Items			8:25 PM
A. Adjourn Meeting	Vote	Michael Bernard	5 m