



Summit Academy Charter School

Board Meeting

Date and Time

Thursday June 21, 2018 at 7:00 PM EDT

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	10 m
Approve minutes for Board Meeting on June 12, 2018			
II. NYC Accountability & Renewal			7:20 PM
Academic Excellence			
A. Renewal Process Review and Planning	Discuss	Michael Bernard	30 m
Review of DOE documentation			
III. Town Hall Debrief			7:50 PM
CEO Support And Eval			
A. Task Force Work	Discuss	Floyd Mitchell	10 m

	Purpose	Presenter	Time
IV. 2018 - 2019 Planning			8:00 PM
A. Renewal Planning	Discuss	Natasha Campbell	30 m
V. Closing Items			8:30 PM
A. Adjourn Meeting	Vote	Michael Bernard	5 m