



# Summit Academy Charter School

## Board Meeting

### Date and Time

Tuesday October 9, 2018 at 7:00 PM EDT

### Location

27 Huntington Street Brooklyn, NY 11231

### Agenda

Agenda	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
<b>A.</b> Record Attendance and Guests		Floyd Mitchell	5 m
<b>B.</b> Call the Meeting to Order		Michael Bernard	5 m
<b>C.</b> Approve Minutes	Approve Minutes	Michael Bernard	5 m
Approve minutes for Board Meeting on September 19, 2018			
<b>II. Academic Excellence</b>			<b>7:15 PM</b>
<b>A.</b> Debrief Academic Performance from 2018 - 2019	Discuss	Cheryl Swift	15 m
<b>III. Renewal Preparation</b>			<b>7:30 PM</b>
<b>A.</b> Executive Summary	Discuss	Natasha Campbell	15 m
<b>B.</b> Narrative	Discuss	Natasha Campbell	15 m
<b>C.</b> Data Collection Form	Discuss	Cheryl	25 m
<b>IV. Development</b>			<b>8:25 PM</b>
<b>A.</b> Education Matters Gala	FYI	Natasha Campbell	5 m
SACS had chosen February 10th but our host committee cannot make that date. Does the board have a preference?			
<b>V. Finance</b>			<b>8:30 PM</b>
<b>A.</b> Quarterly Report	Discuss	Nestor Dominguez	10 m
<b>VI. Governance</b>			<b>8:40 PM</b>

**A.** Board Recruitment Event

Discuss

Michael Bernard

10 m

**VII. Other Business**

**VIII. Closing Items**

**8:50 PM**

**A.** Adjourn Meeting

Vote