



Summit Academy Charter School

Board Meeting

Date and Time

Tuesday November 13, 2018 at 7:00 PM EST

Location

27 Huntington Street Brooklyn, NY 11231

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
A. Record Attendance and Guests		Floyd Mitchell	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 October 9, 2018			
II. Academic Excellence			7:20 PM
A. Principal's Report	Discuss	Cheryl Swift	25 m
1. Overview of scholar attendance and strategies to improve. 2. Academic performance (IAs, Report Cards, Mastery Connect data) 3. Teacher growth and performance as indicated by TeachBoost Reports. What are we doing to fill gaps? 4. Highlights for the month 5. Up-Coming events			
III. Development			7:45 PM
A. Education Matters Gala	Discuss	Natasha Campbell	10 m

Meeting Notes:

SACS would like to present awards at the Gala to the following:

- Karen Broughton- Assemblyman Felix Ortiz's Office
- Chancellor Adelaid Sanford- Former Chancellor of State Education Department
- Ben Stolz- Former SACS Teacher, who works in education policy

- Samease Handshaw- SACS Director of Finance and Operations, who has been with the school since inception
- Alissandra Pacheco- Member of the Class of 2016. Pursuing a degree in education at Penn State and interning with SACS Guidance Department
- SACS Scholar- We need to vote on one of the following: Daishani Parker, Jahlil Brown, Natousha Harden, Mikhal Waldron

Location

- Natasha and Velma visited Red Hook Labs and Liberty Warehouse
 - Red Hook Labs is local and is a very viable location. The space would need a lot of decorations and we would have to rent tables and chairs and hire a caterer.
 - Liberty Warehouse is willing to bring their prices down from \$200 for SACS to hold event. They are not available on March 3rd but could do March 10th, 17th, or 24th. It would cost \$125 per person plus 20% service fee. That would include: beer and wine. Cocktail hour with Hor D'Voeuvres and carving stations, sit down dinner with chicken or fish options.
- Committee to speak with representatives from Greenpoint Loft and the Marriot Brooklyn.
- Expecting 200 guest at \$175 per person. Tables would cost \$1,650.
- Fundraising Goal- **\$10,000**
 - Ticket Sales
 - Corporate Sponsorship
 - Journal Ads

IV. Finance

7:55 PM

A. First Quarter Financials	Discuss	Nestor Dominguez	10 m
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V. Governance

8:05 PM

A. Board Recruitment	Discuss	Michael Bernard	10 m
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- Board needs to recruit two new members before January 2019.

VI. Other Business

8:15 PM

A. SACS Celebrations	FYI	Natasha Campbell	5 m
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VII. Closing Items

8:20 PM

A. Adjourn Meeting	Vote	Michael Bernard	5 m
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