

Summit Academy Charter School

Board Meeting

Date and Time

Tuesday December 11, 2018 at 7:00 PM EST

Location

27 Huntington Street Brooklyn, New York 11231

Agenda	Purpose	Presenter	Time		
I. Opening Items			7:00 PM		
Opening Items					
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		
II. Academic Excellence			7:20 PM		
Academic Excellence					
A. Principal's Report	Discuss	Cheryl Swift	25 m		
1. Academic performance (IAs, Report Cards, Mastery Connect data) 2. Teacher growth and performance as indicated by TeachBoost Reports. What are we					

 Teacher growth and performance as indicated by TeachBoost Reports. What are we doing to fill gaps?

3. Test Preparation

III. Development

7:45 PM

Development

A. Education Matters Gala	Purpose Discuss	Presenter Natasha Campbell	Time 10 m
IV. Finance			7:55 PM
Finance			
A. Monthly Financials	Discuss	Nestor Dominguez	10 m
V. Governance			8:05 PM
Governance			
	Discuss	Michael Bernard	10 m
Governance		Bernard	10 m
Governance A. Board Recruitment		Bernard	10 m

VI. Other Business

VII. Closing Items			8:15 PM
A. Adjourn Meeting	Vote	Michael Bernard	5 m