



# 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
<b>I. Opening Items</b>			<b>7:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Floyd Mitchell	5 m
<b>B. Call the Meeting to Order</b>		Michael Bernard	5 m
<b>C. Approve Minutes</b>	Approve Minutes	Michael Bernard	10 m
<b>II. Academic Excellence</b>			<b>7:20 PM</b>
Academic Excellence			
<b>A. Principal's Report</b>	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 doing to fill gaps?			
3. Test Preparation			
<b>III. Development</b>			<b>7:45 PM</b>
Development			

