



Summit Academy Charter School

Board Meeting

Date and Time

Thursday February 21, 2019 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		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 January 16, 2019			
II. Academic Excellence			7:20 PM
Academic Excellence			
A. State Test Preparation	Discuss	Cheryl Swift	15 m
III. Development			7:35 PM
Facility			
A. Gala Up-Date	Discuss	Natasha Campbell	10 m
IV. Finance			7:45 PM

	Purpose	Presenter	Time
Finance			
A. January Financials	Discuss	Nestor Dominguez	15 m
V. Governance			
Governance			
VI. Renewal Up-Date			
VII. Closing Items			8:00 PM
A. Adjourn Meeting	Vote	Michael Bernard	5 m