



Summit Academy Charter School

Board Meeting

Date and Time

Tuesday March 12, 2019 at 7:00 PM EDT

Location

27 Huntington Street Brooklyn, NY 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 February 21, 2019			
II. Academic Excellence			7:20 PM
Academic Excellence			
A. Principal's Report	Discuss	Cheryl Swift	15 m
Preparation for state testing ELA			
• Scholar performance to data to date			
III. Development			7:35 PM
Development			

	Purpose	Presenter	Time
A. Education Matters Gala	Discuss	Natasha Campbell	10 m
<ul style="list-style-type: none"> • Debrief • Financial report to follow 			
IV. Finance			7:45 PM
Finance			
A. Cash Flow for February	Discuss	Nestor Dominguez	10 m
V. Governance			
Governance			
VI. Renewal			7:55 PM
A. DOE Update	Discuss	Michael Bernard	10 m
B. School Leadership Meeting & Proposal	Discuss	Natasha Campbell	10 m
<ul style="list-style-type: none"> • Counter Proposal • Corrected school performance data <ul style="list-style-type: none"> ◦ Regents scores ◦ Calculating college readiness 			
VII. Closing Items			8:15 PM
A. Adjourn Meeting	Vote	Michael Bernard	5 m