



Summit Academy Charter School

Board Meeting

Date and Time

Tuesday May 14, 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 |
| II. New section | | | 7:10 PM |
| A. Approve minutes for March Meeting | Approve Minutes | Michael Bernard | 5 m |
| III. Renewal | | | 7:15 PM |
| Finance | | | |
| A. Review of Approved Charter Agreement | FYI | Michael Bernard | 10 m |
| IV. Governance | | | 7:25 PM |
| Governance | | | |
| A. Vote for new members | Vote | Michael Bernard | 15 m |
| Pursuant to Section 2.12 (b) of the charter agreement, OSDCP approves the following specific individuals to be elected to the Board: | | | |

| | Purpose | Presenter | Time |
|---|-------------------|-----------|------|
| · | Audrey Baker | | |
| · | Rosalyn Barnes | | |
| · | William Colavito | | |
| · | Virginia Connelly | | |
| · | Shelley Jallow | | |
| · | Michael Nieves | | |
| · | Velma Martin | | |

V. Closing Items

7:40 PM

| | | | |
|---------------------------|------|-----------------|-----|
| A. Adjourn Meeting | Vote | Michael Bernard | 5 m |
|---------------------------|------|-----------------|-----|