



Summit Academy Charter School

Board Meeting

Date and Time

Wednesday September 19, 2018 at 7:00 PM EDT

Location

Brooklyn Masonic Temple- 317 Clermont Avenue Brooklyn, NY

Agenda

Agenda	Purpose	Presenter	Time
I. Opening Items			7:00 PM
A. Record Attendance and Guests		Floyd Mitchell	5 m
B. Call the Meeting to Order		Michael Bernard	5 m
C. Approve Minutes	Approve Minutes		
Approve minutes for Board Meeting on July 10, 2018			
II. Academic Excellence			7:10 PM
A. Principal's Report	Discuss	Cheryl Swift	20 m
III. Renewal			7:30 PM
A. Renewal Worklist & Visit	Discuss	Natasha Campbell	10 m
<ul style="list-style-type: none"> • Renewal visits on Oct. 16th and Oct. 17th • Board Interview on Oct. 16th at 5pm • Public Hearing on Oct. 16th at 6pm 			
B. Data Ethics Report	Discuss	Nestor Dominguez	30 m
<ul style="list-style-type: none"> • Brandan K. will call into the board meeting to explain the data report. • SACS Board will determine how to use this report to make the case for Summit. 			
IV. Finance			8:10 PM
A. Budget	Vote	Nestor Dominguez	15 m
B. Post Audit Call	FYI	Natasha Campbell	5 m

V. Document Adoption**8:30 PM**

A. Adoption of SACS FPP	Vote	Michael Bernard	5 m
B. Adoption of Conflict of Interest Policy	Vote	Michael Bernard	5 m
C. Adoption of Employee Handbook	Vote	Michael Bernard	5 m
D. Adoption of By-Laws	Vote	Michael Bernard	5 m

VI. Closing Items**8:50 PM**

A. Adjourn Meeting	Vote	Yvette Houlder	5 m
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