



Summit Academy Charter School

Board Meeting

Date and Time

Wednesday January 16, 2019 at 7:00 PM EST

Location

27 Huntington Street

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
Opening Items			
A. Record Attendance and Guests		Floyd Mitchell	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 December 11, 2018			
II. Academic Excellence			7:20 PM
Academic Excellence			
A. Principal's Report	Discuss	Cheryl Swift	25 m
<ol style="list-style-type: none"> 1. Overview of scholar attendance and strategies to improve. 2. Academic performance (IAs, Report Cards, Mastery Connect data) 3. Teacher growth and performance as indicated by TeachBoost Reports. What are we doing to fill gaps? 4. Highlights for the month 5. Up-Coming events 			

	Purpose	Presenter	Time
III. Development			7:45 PM
Development			
A. Education Matters Gala	Discuss	Natasha Campbell	10 m
IV. Finance			7:55 PM
Finance			
A. 2nd Quarter Financials	Discuss	Nestor Dominguez	10 m
V. Governance			8:05 PM
Governance			
A. Board Recruitment	Discuss	Michael Bernard	10 m
			<ul style="list-style-type: none"> • Board needs to recruit two new members before January 2019.
VI. Other Business			8:15 PM
A. Town Hall Next Steps	Discuss	Yvette Houlder	10 m
B. Renewal Up-Date	Discuss	Michael Bernard	10 m
VII. Closing Items			8:35 PM
A. Adjourn Meeting	Vote	Michael Bernard	5 m