



# Summit Academy Charter School

## Board Meeting

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### Date and Time

Wednesday May 1, 2019 at 7:00 PM EDT

### Location

27 Huntington Street Brooklyn, NY 11231

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
<b>A.</b> Record Attendance and Guests		Michael Bernard	5 m
<b>B.</b> Call the Meeting to Order		Michael Bernard	5 m
<b>C.</b> Approve Minutes	Approve Minutes		
Approve minutes for Board Meeting on March 12, 2019			
<b>II. Finance</b>			<b>7:10 PM</b>
<b>A.</b> 3rd Quarter Financials	FYI	Natasha Campbell	10 m
<b>III. Governance</b>			
<b>IV. Restructuring</b>			<b>7:20 PM</b>
<b>A.</b> Up-Dates and Next Steps	Discuss	Michael Bernard	25 m
<b>V. Closing Items</b>			<b>7:45 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Michael Bernard	5 m