



Summit Academy Charter School

Board Meeting

Date and Time

Wednesday May 8, 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

	Purpose	Presenter	Time
Pursuant to Section 2.12 (b) of the charter agreement, OSDCP approves the following specific individuals to be elected to the Board:			

- 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