



Summit Academy Charter School

Board Meeting

Date and Time

Wednesday July 24, 2019 at 4:00 PM EDT

Location

27 Huntington Street Brooklyn, NY 11231

Agenda

	Purpose	Presenter	Time
I. Opening Items			04:00 PM
A. Record Attendance and Guests			
B. Call the Meeting to Order		Michael Kohlhagen	5 m
Welcome, Introductions, & Overview			
C. Approve Minutes	Approve Minutes	Michael Kohlhagen	10 m
Approve minutes for Board Meeting on June 20, 2019			
II. Governance			04:15 PM
A. Board Governance & Election of Board Officers	Vote	Cliff Schneider	15 m
III. Summit Academy Program			04:30 PM
A. Overview & Status Report	Discuss	Stephen Jackson	10 m
B. Preliminary Budget Process	Discuss	Dbahl Digant	15 m
IV. Contracts			04:55 PM
A. Management Agreement	Discuss	Cliff Scheider	10 m
V. Contracts			05:05 PM
A. Management Agreement	Discuss	Cliff Schneider	15 m
B. Head of School/Principal	Discuss	Michael Kohlhagen	15 m
VI. New section			05:35 PM
A. Meeting Dates	Discuss	Michael Kohlhagen	11 m

VII. Closing Items

05:46 PM

A. Adjourn Meeting

Vote

Michael Kohlhagen

5 m