



Summit Academy Charter School

Board Meeting

Date and Time

Tuesday September 24, 2019 at 7:00 PM EDT

Location

27 Huntington St Brooklyn NY

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
II. CEO Support And Eval			7:00 PM
CEO Support And Eval			
A. Principal Search Update	FYI	Michael Kohlhagen	2 m
III. Academic Excellence			7:02 PM
Academic Excellence			
A. Principal Report	FYI	Alice Bartley	5 m
IV. Finance			7:07 PM
Finance			
A. Approval of revised 2019- 2020 budget	Vote		2 m

	Purpose	Presenter	Time
V. Development			7:09 PM
Development			
A. Status of Performance Plan and Prep for visit by authorizer	Discuss		5 m
B. Approval of Contracts	Vote		5 m
VI. Facility			
Facility			
VII. Governance			
Governance			
VIII. Other Business			7:19 PM
A. Schedule of School walk thru opportunities	FYI		5 m
IX. Closing Items			7:24 PM
A. Adjourn Meeting	Vote		