



Summit Academy Charter School

Board Meeting

Date and Time

Tuesday October 29, 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			1 m
B. Call the Meeting to Order		Shelley Jallow	1 m
C. Approve Minutes	Approve Minutes		2 m
Approve minutes for Board Meeting on September 24, 2019			
II. Academic Excellence			7:04 PM
Academic Excellence			
A. Committees	Discuss	Shelley Jallow	5 m
Finance			
Academic			
III. Principal Support And Eval			7:09 PM
CEO Support And Eval			

	Purpose	Presenter	Time
A. Principal Updates / Candidates	Vote	Michael Kohlhagen	5 m
IV. Development			
Development			
V. Facility			
Facility			
VI. Finance			7:14 PM
Finance			
A. Updates	FYI	William Colavito	5 m
VII. Governance			
Governance			
VIII. Other Business			
IX. Closing Items			
A. Adjourn Meeting	Vote		