



Summit Academy Charter School

Board Meeting

Date and Time

Tuesday August 13, 2019 at 7:00 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
A. Record Attendance and Guests		Shelley Jallow	5 m
B. Call the Meeting to Order		Shelley Jallow	5 m
C. Approve Minutes	Approve Minutes	Shelley Jallow	10 m
Approve minutes for Board Meeting on July 24, 2019			
II. Governance			7:20 PM
A. Documentation Adoption	Vote	Cliff Schneider	15 m
B. By-Laws	Vote	Cliff Schneider	5 m
C. Conflict of Interest Code of Ethics	Vote	Cliff Schneider	5 m
D. Board Operations	Discuss	Shelley Jallow	10 m
• Discussion of Board net, Data Dashboard and information sharing			
III. Finance			7:55 PM
A. Finance Report Review	Discuss	Stephen Jackson	15 m
B. Budget Review & Vote	Vote	Stephen Jackson	10 m
IV. Academic Reporting			8:20 PM
A. Principal's Report	Discuss	Stephen Jackson	10 m
V. Executive Session			8:30 PM
A. CMO Contract	Vote	Shelley Jallow	5 m
B. School Leader Contract	Vote	Shelley Jallow	10 m
VI. Voting on Contracts			

VII. New Business

VIII. Public Comment

IX. Closing Items

8:45 PM

A. Adjourn Meeting

Vote

Shelley Jallow

5 m