



# Summit Academy Charter School

## Board Meeting

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### Date and Time

Tuesday November 26, 2019 at 7:00 PM EST

### Location

27 Huntington St Brooklyn NY

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
A. Record Attendance and Guests			1 m
B. Call the Meeting to Order		Shelley Jallow	1 m
C. Approve Minutes	Approve Minutes		2 m
<b>II. Academic Excellence</b>			<b>7:04 PM</b>
A. Committees	Discuss	Shelley Jallow	5 m
Finance			
Academic			
<b>III. Principal Support And Eval</b>			<b>7:09 PM</b>
A. Principal Updates / Candidates	Vote	Michael Kohlhagen	5 m
<b>IV. Development</b>			
<b>V. Facility</b>			
<b>VI. Finance</b>			<b>7:14 PM</b>
A. Updates	FYI	William Colavito	5 m
<b>VII. Governance</b>			
<b>VIII. Other Business</b>			

**IX. Closing Items**

**7:19 PM**

**A. Adjourn Meeting**

Vote