



# Summit Academy Charter School

## Board Meeting

**Date and Time**

Tuesday December 17, 2019 at 7:00 PM EST

**Location**

27 Huntington St Brooklyn NY

**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes	Michael Bernard	4 m
Approve minutes for Board Meeting on November 26, 2019			
<b>II. Academic Excellence</b>			<b>7:05 PM</b>
Academic Excellence			
<b>A.</b> Academic School Update	FYI	Massey	15 m
1. Enrollment by grade 2. Specific activities to recruit and retain students 3. Teacher Vacancies 4. Specific activities for current and future recruitment of teachers 5. Student pass rates by grade for Math, ELA, Social Studies, Science 6. Number of juniors and seniors on track to graduate 7. Student attendance rate by grade 8. Data Dashboard 9. Concerns or threats for Board consideration 10. Good news			

**III. CEO Support And Eval**

**IV. Development**

Development

**V. Facility**

Facility

**VI. Finance**

Finance

**VII. Governance**

**7:20 PM**

Governance

**A.** Charter Amendment  
material amendment

Vote

Virgina Connelly

5 m

**VIII. Executive Session**

**7:25 PM**

**A.** Evaluations

Discuss

Shelley Jallow

10 m

**IX. Closing Items**

**7:35 PM**

**A.** Adjourn Meeting

Vote