



Summit Academy Charter School

Board Meeting

Date and Time

Tuesday February 25, 2020 at 7:00 PM EST

Location

27 Huntington St Brooklyn NY

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
Opening Items			
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	15 m

Approve minutes for Board Meeting on January 28, 2020

II. Academic Excellence

7:25 PM

Academic Excellence

A. Academic School Update	Discuss	Massey	30 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			

	Purpose	Presenter	Time
10. Good news			
III. Principal Support And Eval			7:55 PM
CEO Support And Eval			
A. Evaluation Rubric	Discuss	Michael Kohlhagen	15 m
IV. Finance			8:10 PM
Finance			
A. January Financials	Discuss	William Colavito	15 m
V. Governance			
Governance			
VI. Executive Session			
VII. Closing Items			
A. Adjourn Meeting	Vote		