



Summit Academy Charter School

Board Meeting

Date and Time

Tuesday January 28, 2020 at 7:00 PM EST

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	5 m
Approve minutes for Board Meeting on November 26, 2019			
II. Academic Excellence			7:15 PM
Academic Excellence			
A. Academic School Update	Discuss	Massey	20 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			
B. DOE Reporting: Succession Plan	Vote	Latoya Massey	10 m
III. Principal Support And Eval			7:45 PM
CEO Support And Eval			

A. Evaluation Rubric	Discuss	Michael Kohlhagen	10 m
IV. Finance			7:55 PM
Finance			
A. December Financials	Discuss	William Colavito	10 m
V. Governance			8:05 PM
Governance			
A. Charter Amendment material amendment	Vote	Virgina Connelly	10 m
VI. Executive Session			8:15 PM
A. Principal's Offer Letter	Discuss	Shelley Jallow	10 m
VII. Closing Items			8:25 PM
A. Adjourn Meeting	Vote		