



Summit Academy Charter School

Board Meeting

Date and Time

Tuesday April 28, 2020 at 7:00 PM EDT

Location

27 Huntington St Brooklyn NY

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
A. Record Attendance		Shelley Jallow	5 m
B. Call the Meeting to Order		Shelley Jallow	2 m
C. Approve Minutes	Approve Minutes	Shelley Jallow	10 m
Approve minutes for Board Meeting on March 31, 2020			
 II. Academic Excellence			 7:17 PM
A. Principal's Report		Latoya Massey	30 m
Distance Learning Update			
<ul style="list-style-type: none"> • Community meals • Device distribution • Scholar participation (attendance rates) • Social emotional support 			
Classroom support			
Outside classroom support			
Academic Excellence			
<ul style="list-style-type: none"> • Graduation Rates 8th grade and 12th grade • Pass/fail rates for classes • Quarter 4 grading 			
CEI Retreat			
<ul style="list-style-type: none"> • Curriculum development 6-12th grades for ELA, mathematics, science and social studies • Review of online resources to support curriculum development • Professional development <ul style="list-style-type: none"> • Curriculum design for teacher institute August 17-28th • Teacher development throughout the 2020-2021 school year 			
Recruitment/Community Outreach (Dr. Campbell)			

- Updates on scholar recruitment
- Updates on Community Outreach programs/opportunities

Upcoming events

- Virtual spirit week May 11th
 - No school May 25th (Memorial Day)
- o DOE Parent surveys (Summit deadline May 15th –DOE deadline due June 26th)

III. Finance

7:47 PM

A. March Financial Reporting	Discuss	William Colavito	10 m
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IV. Other Business

V. Closing Items

7:57 PM

A. Adjourn Meeting	Vote	Shelley Jallow	10 m
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