



# Summit Academy Charter School

## Board Meeting

**Date and Time**

Tuesday March 31, 2020 at 7:00 PM EDT

**Location**

Summit Academy Charter School Board Meetings will be held remotely until further notice.

**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
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 February 25, 2020			
<b>II. Academic Excellence</b>			<b>7:17 PM</b>
A. Principal's Report		Latoya Massey	30 m
<ul style="list-style-type: none"> <li>• <b>Distance Learning Plan</b> <ul style="list-style-type: none"> <li>• Submittal of document to state</li> <li>• Online learning feedback</li> </ul> </li> <li>• <b>Academics</b> <ul style="list-style-type: none"> <li>• ANet Performance Data</li> <li>• State Assessments Update(NYSAA, NYSESLAT, ELA, Mathematics, Regents)</li> <li>• End of quarter projections</li> <li>• CEI Dashboard/Summit Dashboard</li> </ul> </li> <li>• Upcoming events</li> </ul>			
B. Community Partnership Team	Discuss	Latoya Massey	10 m
<b>Community Crisis Management</b>			
<ul style="list-style-type: none"> <li>• <b>Parent Communication</b> <ul style="list-style-type: none"> <li>• Parent Crisis Management Portal</li> <li>• Jupiter Messages in English, Spanish, Chinese</li> </ul> </li> </ul>			

- 3 Phone Blasts
- Text Messages with the link to the portal
  
- Equipment Distribution
  - The Community Partnership Team has distributed devices for five days
    - Laptops
    - Chrome Books
    - Cell phones from TFA Grant
    - Tablets
    - Hotspots
  
- Food Distribution
  
- Grant Applications
  - NYC Charter Center Grant for \$30,000 submitted on March 23, 2020
    - Purchase additional IPADS and Cases
    - Fuel Education software for ELL scholars
    - Fuel Education software for SPED scholars
  - No Kid Hungry Grant
  - Tap Water Watch for \$15,000
    - Installation of water bottle fountains
    - Filters
  - Care Counts

### III. Finance

**7:57 PM**

A. February Financial Reporting

Discuss

William Colavito

10 m

### IV. Other Business

### V. Closing Items

**8:07 PM**

A. Adjourn Meeting

Vote

Shelley Jallow

10 m