

# Summit Academy Charter School

## **Board Meeting**

#### Date and Time

Tuesday November 17, 2020 at 6:00 PM EST

### Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance		Shelley Jallow	5 m
<b>B.</b> Call the Meeting to Order		Shelley Jallow	2 m
<b>C.</b> Approve Minutes	Approve Minutes	Shelley Jallow	10 m
Approve minutes for Board Meeting on October 27, 202	20		
II. Academic Excellence			6:17 PM
A. Principal's Report	Discuss	Latoya Massey	30 m
<ul> <li>2020 - 2021 Distance Learning Progress</li> <li>Anticipated Graduation Rate</li> <li>Upcoming events</li> <li>Recruitment &amp; community outreach</li> </ul>			
III. Finance			6:47 PM
A. September Financial Reporting	Discuss	William Colavito	10 m

#### **IV. Other Business**

	Purpose	Presenter	Time
V. Closing Items	Vote	Shelley	<b>6:57 PM</b>
A. Adjourn Meeting		Jallow	10 m