



# Summit Academy Charter School

## Board Meeting

### Date and Time

Tuesday February 23, 2021 at 6:00 PM EST

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> 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 January 26, 2021			
<b>II. Academic Excellence</b>			<b>6:17 PM</b>
<b>A.</b> Principal's Report	Discuss	Latoya Massey	30 m
<ul style="list-style-type: none"> <li>• 2020 - 2021 Distance Learning Progress</li> <li>• Recruitment &amp; community outreach</li> </ul>			
<b>III. Finance</b>			<b>6:47 PM</b>
<b>A.</b> Financial Reporting	Discuss	William Colavito	10 m
<b>B.</b> January Financials	Discuss	William Colavito	10 m
<b>IV. Other Business</b>			<b>7:07 PM</b>
<b>A.</b> Executive Session	Discuss	Shelley Jallow	20 m

	Purpose	Presenter	Time
<b>V. Closing Items</b>			<b>7:27 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Shelley Jallow	10 m