



Summit Academy Charter School

October Board Meeting

Date and Time

Tuesday October 19, 2021 at 6:00 PM EDT

Location

27 Huntington Street Brooklyn, NY 11231

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance		Shelley Jallow	5 m
B. Call the Meeting to Order		Shelley Jallow	5 m
C. Approve Minutes	Approve Minutes	Shelley Jallow	10 m
Approve minutes for Board Meeting on September 28, 2021			
II. Academic Excellence			6:20 PM
A. Principal's Report	Discuss	Machael Spencer-Edwards	20 m
B. Evaluation Action Plan Report	Discuss	Machael Spencer-Edwards	10 m
III. Finance			6:50 PM
A. September Financials	Discuss	William Colavito	15 m
B. Audit Discussion	Vote	William Colavito	15 m
IV. Governance			7:20 PM

	Purpose	Presenter	Time
A. Potential Board Member	Discuss	Shelley Jallow	5 m
B. New Member Information - Board Application (member obligations, committee descriptions) - Summit Brochure/Catalog	Discuss		10 m
C. Final Board Meeting Schedule for 2021 - 2022	Discuss	Michael Bernard	5 m
V. Executive Session			7:40 PM
A. Department of Education Response			15 m
VI. Closing Items			7:55 PM
A. Adjourn Meeting	Vote	Shelley Jallow	10 m