



Summit Academy Charter School

November Board Meeting

Date and Time

Tuesday November 16, 2021 at 6:00 PM EST

Location

27 Huntington Street Brooklyn, NY 11231

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance		Michael Bernard	5 m
B. Call the Meeting to Order		Michael Bernard	5 m
C. Approve Minutes	Approve Minutes	Michael Bernard	10 m
II. Academic Excellence			6:20 PM
A. Principal's Report	Discuss	Machael Spencer-Edwards	20 m
III. Finance			6:40 PM
A. October Financials	Discuss	William Colavito	15 m
IV. Governance			6:55 PM
A. Potential Board Members	Discuss	Michael Bernard	10 m
B. New Member Information	Discuss		10 m
- Board Application (member obligations, committee descriptions)			
- Summit Brochure/Catalog			

	Purpose	Presenter	Time
V. Executive Session			7:15 PM
A. Department of Education Response	Discuss	Michael Bernard	20 m
VI. Closing Items			7:35 PM
A. Adjourn Meeting	Vote	Michael Bernard	10 m