



Summit Academy Charter School

December Board Meeting

Date and Time

Tuesday December 21, 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
	Approve minutes for November Board Meeting on November 16, 2021		
II. Academic Excellence			6:20 PM
A. Principal's Report	Discuss	Michael Spencer-Edwards	20 m
III. Finance			6:40 PM
A. November Financials	Discuss	William Colavito	15 m
IV. Governance			6:55 PM
A. Potential Board Members	Discuss	Michael Bernard	10 m
V. Executive Session			

VI. Closing Items

A. Adjourn Meeting

Purpose	Presenter	Time
		7:05 PM
Vote	Michael Bernard	10 m