



Summit Academy Charter School

January Board Meeting

Date and Time

Tuesday January 18, 2022 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		William Colavito	5 m
B. Call the Meeting to Order		William Colavito	5 m
C. Approve Minutes	Approve Minutes	William Colavito	10 m
Approve minutes for December Board Meeting on December 21, 2021			
II. Academic Excellence			6:20 PM
A. Principal's Report	Discuss	Machael Spencer-Edwards	20 m
III. Finance			6:40 PM
A. December Financials	Discuss	William Colavito	15 m
IV. Governance			6:55 PM
A. Potential Board Members	Discuss	Michael Bernard	10 m
V. Executive Session			

	Purpose	Presenter	Time
VI. Closing Items			7:05 PM
A. Adjourn Meeting	Vote	William Colavito	10 m