



# Summit Academy Charter School

## February Board Meeting

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### Date and Time

Tuesday February 15, 2022 at 6:00 PM EST

### Location

27 Huntington Street Brooklyn, NY 11231

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A. Record Attendance</b>		William Colavito	5 m
<b>B. Call the Meeting to Order</b>		William Colavito	5 m
<b>C. Approve Minutes</b>	Approve Minutes	William Colavito	10 m
	Approve minutes for January Board Meeting on January 18, 2022		
<b>II. Academic Excellence</b>			<b>6:20 PM</b>
<b>A. Principal's Report</b>	Discuss	Machael Spencer-Edwards	20 m
<b>III. Finance</b>			<b>6:40 PM</b>
<b>A. January Financials</b>	Discuss	William Colavito	15 m
<b>IV. Governance</b>			<b>6:55 PM</b>
<b>A. Potential Board Members</b>	Discuss	Michael Bernard	10 m
<b>V. Executive Session</b>			

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