



Summit Academy Charter School

March Board Meeting

Date and Time

Tuesday March 15, 2022 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		William Colavito	5 m
B. Call the Meeting to Order		William Colavito	5 m
C. Approve Minutes	Approve Minutes	William Colavito	5 m
Approve minutes for February Board Meeting on February 28, 2022			
II. Academic Excellence			6:15 PM
A. Principal's Report		Machael Spencer-Edwards	25 m
• February Up-Dates			
• Recruitment Efforts			
• Program Development			
◦ CEI Boost Program			
◦ Arts Academy			
◦ Division I Athletics			
III. Finance			6:40 PM
A. February Financials	Discuss	William Colavito	15 m

	Purpose	Presenter	Time
IV. Governance			6:55 PM
A. Presentation of New Members	Discuss	William Colavito	10 m
V. Executive Session			
VI. Closing Items			
A. Adjourn Meeting	Vote		