



Summit Academy Charter School

April Board Meeting

Date and Time

Tuesday April 19, 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 | 10 m |
| Approve minutes for March Board Meeting on March 15, 2022 | | | |
| II. Academic Excellence | | | 6:20 PM |
| A. Principal's Report | | Machael Spencer-Edwards | 25 m |
| <ul style="list-style-type: none"> • April Up-Dates • Recruitment Efforts • Project Boost • Recruitment Plan | | | |
| III. Finance | | | 6:45 PM |
| A. March Financials | Discuss | William Colavito | 15 m |

| | Purpose | Presenter | Time |
|--------------------------------|---------|------------------|----------------|
| IV. Governance | | | 7:00 PM |
| A. Presentation of New Members | Discuss | William Colavito | 10 m |
| V. Executive Session | | | |
| VI. Closing Items | | | |
| A. Adjourn Meeting | Vote | | |