



Summit Academy Charter School

May Board Meeting

Date and Time

Tuesday May 17, 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 April Board Meeting on April 19, 2022			
D. Approve minutes from Special Meeting	Vote	William Colavito	5 m
II. Academic Excellence			6:25 PM
A. Principal's Report	Discuss	Machael Spencer-Edwards	25 m
<ul style="list-style-type: none"> • May Up-Dates • Recruitment Efforts • Project Boost • ENL Programming 			
III. Finance			6:50 PM
A. April Financials	Discuss	William Colavito	15 m

	Purpose	Presenter	Time
IV. Governance			7:05 PM
A. Presentation of New Members	Discuss	William Colavito	10 m
V. Executive Session			
VI. Closing Items			
A. Adjourn Meeting	Vote		