



Summit Academy Charter School

June Board Meeting

Date and Time

Tuesday June 21, 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 May Board Meeting on May 17, 2022			
II. Academic Excellence			6:20 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			6:45 PM
A. April & May Financials	Discuss	William Colavito	15 m
B. Audit Debrief	Discuss	William Colavito	10 m

	Purpose	Presenter	Time
IV. Governance			7:10 PM
A. Presentation of New Members	Discuss	William Colavito	20 m
<ul style="list-style-type: none"> • Nicole Briggs • Craig Robinson • Kenneth Montgomery • Rondell Jordan 			
V. Executive Session			
VI. Closing Items			
A. Adjourn Meeting	Vote		