



# Summit Academy Charter School

## SACS November Board Meeting

### Date and Time

Tuesday November 23, 2021 at 6:00 PM EST

### Location

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
A. Record Attendance		Michael Bernard	5 m
B. Call the Meeting to Order		Michael Bernard	5 m
C. Approve Minutes	Approve Minutes	Michael Bernard	10 m
<b>II. Academic Excellence</b>			<b>6:20 PM</b>
A. Principal's Report	Discuss	Michael Spencer-Edwards	20 m
<b>III. Finance</b>			<b>6:40 PM</b>
A. October Financials	Discuss	William Colavito	15 m
<b>IV. Governance</b>			<b>6:55 PM</b>
A. Potential Board Members	Discuss	Michael Bernard	15 m
Each Candidate will introduce themselves to the board.			
B. New Member Information	Discuss		10 m
- Board Application (member obligations, committee descriptions)			

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
- Summit Brochure/Catalog			

**V. Executive Session**

**7:20 PM**

A. Department of Education Response	Discuss	Michael Bernard	20 m
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**VI. Closing Items**

**7:40 PM**

A. Adjourn Meeting	Vote	Michael Bernard	10 m
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