



# Summit Academy Charter School

## SACS November Board Meeting

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### Date and Time

Tuesday November 30, 2021 at 6:00 PM EST

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance		Michael Bernard	5 m
<b>B.</b> Call the Meeting to Order		Michael Bernard	5 m
<b>C.</b> Approve Minutes	Approve Minutes	Michael Bernard	10 m
<b>II. Academic Excellence</b>			<b>6:20 PM</b>
<b>A.</b> Principal's Report	Discuss	Machael Spencer-Edwards	20 m
<b>III. Finance</b>			<b>6:40 PM</b>
<b>A.</b> October Financials	Discuss	William Colavito	15 m
<b>IV. Governance</b>			<b>6:55 PM</b>
<b>A.</b> Potential Board Members	Discuss	Michael Bernard	10 m
<b>B.</b> Adjusting Previous Minutes	Vote	Virgina Connelly	10 m
<b>V. Executive Session</b>			<b>7:15 PM</b>
<b>A.</b> Department of Education Response	Discuss	Michael Bernard	20 m

**VI. Closing Items**

**A. Adjourn Meeting**

Purpose	Presenter	Time
		<b>7:35 PM</b>
Vote	Michael Bernard	10 m