



# Summit Academy Charter School

## February Board Meeting

Make-up for February 15, 2022

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### Date and Time

Monday February 28, 2022 at 6:00 PM EST

### Location

<https://us02web.zoom.us/j/81738799754?pwd=RisvbnQ1Q0JiUzNUSnVWVGtuSmFyUT09>

Meeting ID: 817 3879 9754

Passcode: 9DtC7u

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
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 January Board Meeting on January 18, 2022			
<b>II. Academic Excellence</b>			<b>6:20 PM</b>
A. Principal's Report	Discuss	Machael Spencer-Edwards	20 m

	Purpose	Presenter	Time
<b>III. Finance</b>			<b>6:40 PM</b>
<b>A. January Financials</b>	Discuss	William Colavito	15 m
<b>IV. Governance</b>			<b>6:55 PM</b>
<b>A. Potential Board Members</b>	Discuss	Michael Bernard	10 m
<b>V. Executive Session</b>			
<b>VI. Closing Items</b>			<b>7:05 PM</b>
<b>A. Adjourn Meeting</b>	Vote	William Colavito	10 m