

Summit Academy Charter School

Special Board Meeting

Date and Time

Tuesday April 26, 2022 at 6:00 PM EDT

Location

Topic: Sacs Board meeting Time: This is a recurring meeting Meet anytime Join Zoom Meeting https://us02web.zoom.us/j/81738799754?pwd=RisvdnQ1Q0JiUzNUSnVWVGtuSmFyUT 09 Meeting ID: 817 3879 9754 Passcode: 9DtC7u One tap mobile +19292056099,,81738799754#,,,,*947344# US (New York) +13017158592,,81738799754#,,,,*947344# US (Washington DC)

Agenda

5	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record AttendanceB. Call the Meeting to Order			1 m
II. Finance			6:01 PM
A. Approval of 990s	Vote	William Colavito	10 m
III. Governance			6:11 PM
A. Voting on Lottie Almonte	Vote	William Colavito	5 m

IV. Other Business

Purpose Presenter Time

V. Closing Items

A. Adjourn Meeting

Vote