



# Summit Academy Charter School

## July Board Meeting

### Date and Time

Tuesday July 19, 2022 at 6:00 PM EDT

### Location

This will be a virtual meeting. You may log in at <https://us02web.zoom.us/j/81738799754?pwd=RisvdnQ1Q0JiUzNUSnVWVGtuSmFyUT09>.

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A. Record Attendance</b>		William Colavito	5 m
<b>B. Call the Meeting to Order</b>		William Colavito	5 m
<b>C. Approve Minutes</b>	Approve Minutes	William Colavito	10 m
Approve minutes for June Board Meeting on June 21, 2022			
<b>II. Academic Excellence</b>			<b>6:20 PM</b>
<b>A. Principal's Report</b>	Discuss	Machael Spencer-Edwards	25 m
<ul style="list-style-type: none"> <li>• June Up-Dates</li> <li>• Recruitment Efforts</li> <li>• Project Boost</li> <li>• Summer School</li> </ul>			
<b>III. Finance</b>			<b>6:45 PM</b>
<b>A. June Financials</b>	Discuss	William Colavito	15 m

	Purpose	Presenter	Time
<b>IV. Governance</b>			<b>7:00 PM</b>
<b>A. Presentation of New Members</b>	Discuss	William Colavito	20 m
• Craig Robinson			
• Kenneth Montgomery			
• Rondell Jordan			
• Cynthia McCants			
• ALIA ALAM			
• SUGENI PÉREZ-SADLER, Ed.D.			

**V. Executive Session**

**VI. Closing Items**

<b>A. Adjourn Meeting</b>	Vote		
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