



Summit Academy Charter School

Board Meeting

Date and Time

Tuesday August 30, 2022 at 6:00 PM EDT

Location

Topic: Sacs Board meeting

Join Zoom Meeting

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

Meeting ID: 817 3879 9754

Passcode: 9DtC7u

One tap mobile

+16469313860,,81738799754#,,,,*947344# US

+19292056099,,81738799754#,,,,*947344# US (New York)

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
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 July Board Meeting on July 19, 2022			
II. Academic Excellence			6:20 PM
A. Principal's Report	Discuss	Machael Spencer-Edwards	25 m
<ul style="list-style-type: none">• July Up-Dates• Recruitment Efforts			

- Summer School
- State Assessment Data

Purpose Presenter Time

III. Finance

6:45 PM

A. June/July Financials

Discuss William Colavito 15 m

IV. Governance

7:00 PM

A. Presentation of New Members

Discuss William Colavito 25 m

- Craig Robinson
- Kenneth Montgomery
- Rondell Jordan
- Cynthia McCants
- SUGENI PÉREZ-SADLER, Ed.D.

B. Board Meeting Schedule for 2022 - 2023

Michael Bernard 14 m

V. Executive Session

VI. Closing Items

A. Adjourn Meeting

Vote