



Summit Academy Charter School

September Board Meeting

Date and Time

Wednesday September 28, 2022 at 6:00 PM EDT

Location

Summit Academy Charter School
 27 Huntington Street
 Brooklyn, NY 11231

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 Board Meeting on August 30, 2022			
II. Academic Excellence			6:20 PM
A. Principal's Report	Discuss	Machael Spencer-Edwards	25 m
<ul style="list-style-type: none"> • August/September Up-Dates • Recruitment Efforts • State Assessment Data 			
III. Finance			6:45 PM
A. July/August Financials	Discuss	William Colavito	15 m

	Purpose	Presenter	Time
IV. Governance			7:00 PM
A. Presentation of New Members	Vote	William Colavito	25 m
<ul style="list-style-type: none"> • 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		