



Summit Academy Charter School

September Board Meeting

Date and Time

Monday October 3, 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 |
| • August/September Up-Dates | | | |
| • Recruitment Efforts | | | |
| • State Assessment Data | | | |
| III. Finance | | | 6:45 PM |
| A. July/August Financials | Discuss | William Colavito | 15 m |

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|---|---------|------------------|----------------|
| B. 2022 - 2023 Budget | Vote | William Colavito | 15 m |
| IV. Governance | | | 7:15 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 | Vote | Michael Bernard | 14 m |
| V. Renewal Preparation | | | 7:54 PM |
| A. Pasek Proposal | Discuss | Virgina Connelly | 10 m |
| VI. Closing Items | | | 8:04 PM |
| A. Adjourn Meeting | Vote | | |