



# Summit Academy Charter School

## October Board Meeting

### Date and Time

Wednesday November 2, 2022 at 6:00 PM EDT

### Location

Summit Academy Charter School  
 27 Huntington Street  
 Brooklyn, NY 11231

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A. Record Attendance</b>		Michael Bernard	5 m
<b>B. Call the Meeting to Order</b>		Michael Bernard	5 m
<b>C. Approve Minutes</b>	Approve Minutes	William Colavito	10 m
Approve minutes for September Board Meeting on October 3, 2022			
<b>II. Academic Excellence</b>			<b>6:20 PM</b>
<b>A. Principal's Report</b>	Discuss	Machael Spencer-Edwards	25 m
• Recruitment Efforts			
• Ribbon Cutting Ceremony			
<b>III. Finance</b>			<b>6:45 PM</b>
<b>A. September Financials</b>	Discuss	Samease Handshaw	15 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>B. Financial Audit</b>	Discuss	Samease Handshaw	10 m
<b>IV. Governance</b>			<b>7:10 PM</b>
<b>A. Presentation of New Members</b>	Vote	Michael Bernard	25 m
<ul style="list-style-type: none"> <li>• Kenneth Montgomery</li> <li>• Rondell Jordan</li> <li>• SUGENI PÉREZ-SADLER, Ed.D.</li> </ul>			
<b>B. Election of Board Officers</b>	Vote	Michael Bernard	15 m
Vote for a New Slate of Officers			
<ol style="list-style-type: none"> <li>1. Board Chair</li> <li>2. Board Vice Chair</li> <li>3. Board Secretary</li> <li>4. Board Treasurer</li> </ol>			
<b>V. Renewal Preparation</b>			<b>7:50 PM</b>
<b>A. Pasek Proposal</b>	Discuss	Michael Bernard	10 m
<b>VI. Closing Items</b>			<b>8:00 PM</b>
<b>A. Adjourn Meeting</b>	Vote		