



Summit Academy Charter School

November Board Meeting

Date and Time

Tuesday November 29, 2022 at 6:00 PM EST

Location

Summit Academy Charter School
 27 Huntington Street
 Brooklyn, NY 11231

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance		Michael Bernard	5 m
B. Call the Meeting to Order		Michael Bernard	5 m
C. Approve Minutes	Approve Minutes	William Colavito	10 m
Approve minutes for October Board Meeting on November 2, 2022			
II. Academic Excellence			6:20 PM
A. Principal's Report	Discuss	Machael Spencer-Edwards	25 m
• Vacancies			
• Winter Planning			
• Data			
• Recruitment			
III. Finance			6:45 PM

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A. October Financials	Discuss	Samease Handshaw	15 m
IV. Governance			7:00 PM
A. Presentation of New Members	Vote	Michael Bernard	15 m
<ul style="list-style-type: none"> • Rondell Jordan • SUGENI PÉREZ-SADLER, Ed.D. 			
B. Election of Board Officers	Vote	Michael Bernard	15 m
Vote for a New Slate of Officers			
<ol style="list-style-type: none"> 1. Board Secretary 2. Board Treasurer 			
V. Renewal Preparation			7:30 PM
A. Pasek Proposal	Discuss	Michael Bernard	10 m
VI. Closing Items			7:40 PM
A. Adjourn Meeting	Vote		