



Summit Academy Charter School

December Board Meeting

Date and Time

Wednesday January 4, 2023 at 6:00 PM EST

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	Michael Bernard	10 m
Approve minutes for November Board Meeting on November 29, 2022			
II. Academic Excellence			6:20 PM
A. Principal's Report		Machael Spencer-Edwards	25 m
III. Finance			6:45 PM
A. November Finance Report	Discuss	Samease Handshaw	15 m

IV. Governance

Purpose Presenter Time

V. Other Business

VI. Closing Items

A. Adjourn Meeting

Vote