



Summit Academy Charter School

January Board Meeting

Date and Time

Tuesday January 31, 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 December Board Meeting on January 4, 2023			
II. Academic Excellence			6:20 PM
A. Principal's Report		Machael Spencer-Edwards	25 m
III. Finance			6:45 PM
A. December Finance Report	Discuss	Samease Handshaw	15 m
IV. Governance			7:00 PM

	Purpose	Presenter	Time
A. Presentation of Potential Board Members	Vote	Michael Bernard	15 m

- Alvin Young- recently recommended by a current board member
- SUGENI PÉREZ-SADLER, Ed.D.- previously spoke with the board and is still interested

V. Other Business **7:15 PM**

A. Renewal		Michael Bernard	10 m
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VI. Closing Items **7:25 PM**

A. Adjourn Meeting	Vote		
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