



# Summit Academy Charter School

## March Board Meeting

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### Date and Time

Tuesday March 28, 2023 at 6:00 PM EDT

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### Agenda

|                                     | Purpose   | Presenter               | Time           |
|-------------------------------------|---|-------------------------|----------------|
| <b>I. Opening Items</b>             |   |                         | <b>6:00 PM</b> |
| <b>A.</b> Record Attendance         |   |                         | 1 m            |
| <b>B.</b> Call the Meeting to Order |   |                         |                |
| <b>C.</b> Approve Minutes           | Approve Minutes   | Michael Bernard         | 5 m            |
|                                     | Approve minutes for February Board Meeting on February 28, 2023 |                         |                |
| <b>II. Academic Excellence</b>      |   |                         | <b>6:06 PM</b> |
| <b>A.</b> Principal's Report        | Discuss   | Machael Spencer-Edwards | 15 m           |
| <b>III. Finance</b>                 |   |                         | <b>6:21 PM</b> |
| <b>A.</b> February Financials       | Discuss   | Samease Handshaw        | 10 m           |
| <b>IV. Other Business</b>           |   |                         |                |
| <b>V. Closing Items</b>             |   |                         |                |

|                           | Purpose     | Presenter | Time |
|---------------------------|-------------|-----------|------|
| <b>A. Adjourn Meeting</b> | <b>Vote</b> |           |      |