



Summit Academy Charter School

August Board Meeting

Date and Time

Tuesday August 15, 2023 at 6:00 PM EDT

Location

Summit Academy Charter School
27 Huntington Street
Brooklyn, NY 11231

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
	Approve minutes for June Board Meeting on June 27, 2023		
II. Academic Excellence			6:02 PM
A. Principal's Report	Discuss	Machael Spencer-Edwards	10 m
III. CEI Work Scope			6:12 PM

	Purpose	Presenter	Time
A. Work Plan	Discuss	Michael Bernard	25 m
IV. Finance			6:37 PM
A. Five Year Budget	Vote	Samease Handshaw	10 m
B. MS Finance Analysis	Discuss	Samease Handshaw	15 m
V. Renewal Preparation			7:02 PM
A. The Process	Discuss	Michael Bernard	20 m
		<ul style="list-style-type: none"> • Pasek engagement • SACS Staff document development • Board Preparation 	
VI. 15th Year Celebration			7:22 PM
A. Celebratory Events	FYI		2 m
VII. Executive Session			7:24 PM
A. Principal's Evaluation	Discuss	Michael Bernard	20 m
VIII. Closing Items			7:44 PM
A. Adjourn Meeting	Vote		