



# Summit Academy Charter School

## September Board Meeting

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### Date and Time

Tuesday October 3, 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		Cynthia Rivera	5 m
<b>C.</b> Approve Minutes	Approve Minutes	Michael Bernard	5 m
	Approve minutes for August Board Meeting on August 15, 2023		
<b>II. Academic Excellence</b>			<b>6:11 PM</b>
<b>A.</b> Principal's Report	Discuss	Machael Spencer-Edwards	20 m
<b>III. CEI Work Scope</b>			<b>6:31 PM</b>
<b>A.</b> Work Plan	Discuss	Michael Bernard	25 m
<b>IV. Finance</b>			<b>6:56 PM</b>

	Purpose	Presenter	Time
<b>A.</b> August Financials	Discuss	Samease Handshaw	15 m
<b>V. Renewal Progress</b>			<b>7:11 PM</b>
<b>A.</b> The Process	Discuss	Michael Bernard	20 m
<ul style="list-style-type: none"> <li>• Pasek engagement</li> <li>• SACS Staff document development</li> <li>• Board Preparation</li> </ul>			
<b>B.</b> By-Law Adoption	Vote	Michael Bernard	7 m
<b>VI. Executive Session</b>			
<b>VII. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		