



Summit Academy Charter School

October Board Meeting

Date and Time

Tuesday October 17, 2023 at 6:00 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order		Michael Bernard	5 m
C. Approve Minutes	Approve Minutes	Michael Bernard	10 m
	Approve minutes for September Board Meeting on October 3, 2023		
II. Academic Excellence			6:16 PM
A. Principal's Report	Discuss	Machael Spencer-Edwards	15 m
III. Finance			6:31 PM
A. September Financial Statements	Discuss	Samease Handshaw	10 m
B. Board Approval of Audit Draft	Vote	Michael Bernard	10 m

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IV. Governance			6:51 PM
A. Adopt the Code of Conduct Revisions to the current Code of Ethics based on NYC regulations.	Vote	Michael Bernard	10 m
B. Adopt Organizational Chart	Vote	Michael Bernard	10 m
C. Board Schedule	FYI	Michael Bernard	5 m
V. New Business			
VI. Closing Items			
A. Adjourn Meeting	Vote		