



# Summit Academy Charter School

## December Board Meeting

### Date and Time

Tuesday December 19, 2023 at 6:00 PM EST

### 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		Michael Bernard	5 m
<b>C.</b> Approve Minutes	Approve Minutes	Michael Bernard	5 m
Approve minutes for November 28, 2023 on November 28, 2023			
<b>II. Academic Excellence</b>			<b>6:11 PM</b>
<b>A.</b> December Principal's Report	Discuss	Machael Spencer-Edwards	25 m
<b>III. Finance</b>			<b>6:36 PM</b>
<b>A.</b> November Financials	Discuss	Samease Handshaw	10 m
<b>IV. Other Business</b>			<b>6:46 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Renewal UpDate	Discuss	Michael Bernard	15 m
<b>V. Closing Items</b>			<b>7:01 PM</b>
<b>A.</b> Adjourn Meeting	Vote		