

## Summit Academy Charter School

## **February Board Meeting**

## Date and Time

Tuesday February 27, 2024 at 6:00 PM EST

Agenda	l
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		Purpose	Presenter	Time	
I.	Opening Items			6:00 PM	
	A. Record Attendance		Natasha Campbell	5 m	
	B. Call the Meeting to Order		Michael Bernard	5 m	
	C. Approve Minutes	Approve Minutes	Michael Bernard	10 m	
	Approve minutes for January Board Meeting on January 31, 2024				
II.	Finance			6:20 PM	
	A. January Financials	Discuss	Samease Handshaw	10 m	
III.	Academic Achievement			6:30 PM	
	A. Principal's Report	Discuss	Machael Spencer- Edwards	20 m	
IV.	Renewal Review			6:50 PM	

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	A. The Process thus far	Discuss	Michael Bernard	10 m
V.	Governance			7:00 PM
	A. Board Expansion	Discuss	Michael Bernard	5 m
VI.	CEI Report			
VII.	Closing Items			7:05 PM
	A. Adjourn Meeting	Vote	Michael Bernard	5 m