



# Summit Academy Charter School

## April Board Meeting

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### Date and Time

Tuesday April 16, 2024 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		Michael Bernard	5 m
<b>B.</b> Call the Meeting to Order		Michael Bernard	5 m
<b>C.</b> Approve Minutes	Approve Minutes	Michael Bernard	10 m
	Approve minutes for March Board Meeting on March 26, 2024		
<b>II. Academic Excellence</b>			<b>6:20 PM</b>
<b>A.</b> Principal's Report	Discuss	Machael Spencer-Edwards	25 m
<b>III. Governance</b>			<b>6:45 PM</b>
<b>A.</b> Board Development & Management	Discuss	Michael Bernard	15 m
<b>IV. Finance</b>			<b>7:00 PM</b>

	Purpose	Presenter	Time
<b>A.</b> March Financial Report	Discuss	Samease Handshaw	10 m
<b>V. Other Business</b>			<b>7:10 PM</b>
<b>A.</b> Renewal Process	Discuss	Michael Bernard	15 m
<b>B.</b> CEI Report	Discuss	Michael Kohlhagen	10 m
<b>VI. Board Executive Session</b>			
<b>VII. Closing Items</b>			<b>7:35 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Michael Bernard	5 m