



# Summit Academy Charter School

## May Board Meeting

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### Date and Time

Tuesday May 21, 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		Alicia Murray	5 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 April Board Meeting on April 16, 2024		
<b>II. Academic Excellence</b>			<b>6:15 PM</b>
<b>A.</b> Principal's Report	Discuss	Machael Spencer-Edwards	25 m
<b>III. Finance</b>			<b>6:40 PM</b>
<b>A.</b> April Financial	Discuss	Samease Handshaw	15 m
<b>IV. Governance</b>			<b>6:55 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Board Candidaes	Discuss	Michael Bernard	15 m
<b>V. Other Business</b>			<b>7:10 PM</b>
<b>A.</b> Renewal Process to date	Discuss	Michael Bernard	10 m
<ul style="list-style-type: none"> <li>• Educational Partners</li> <li>• Deliverables</li> </ul>			
<b>VI. Closing Items</b>			<b>7:20 PM</b>
<b>A.</b> Adjourn Meeting	Vote		