



Summit Academy Charter School

January Board Meeting

Date and Time

Wednesday January 31, 2024 at 6:00 PM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance		Michael Bernard	1 m
B. Call the Meeting to Order		Michael Bernard	5 m
C. Approve Minutes	Approve Minutes	Michael Bernard	10 m
Approve minutes for December Board Meeting on December 19, 2023			
II. Academic Excellence			6:16 PM
A. Principal's Report	Discuss	Machael Spencer-Edwards	20 m
III. Finance			6:36 PM
A. December Financials	Discuss	Samease Handshaw	10 m
B. Revised 990s	Vote	Samease Handshaw	10 m

Purpose Presenter Time

IV. CEI Up-Dates

V. Closing Items

6:56 PM

A. Adjourn Meeting

Vote Michael Bernard 5 m