



Summit Academy Charter School

July Board Meeting

Date and Time

Tuesday July 16, 2024 at 6:00 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance		Kenneth Montgomery	5 m
B. Call the Meeting to Order		Kenneth Montgomery	5 m
C. Approve Minutes	Approve Minutes	Kenneth Montgomery	10 m
	Approve minutes for June Board Meeting on June 18, 2024		
II. Academic Excellence			6:20 PM
A. Principal's Report	Discuss	Machael Spencer-Edwards	20 m
III. Finance			6:40 PM
A. June Finances	Discuss	Samease Handshaw	10 m

	Purpose	Presenter	Time
IV. Renewal Conditions			6:50 PM
A. Potential Partners	Vote	Kenneth Montgomery	20 m
V. CEI Close out			7:10 PM
A. Coach Year End Reports	Discuss	Kenneth Montgomery	10 m
B. Principal Evaluation Program	Discuss	Kenneth Montgomery	15 m
C. CEI Summary	Discuss	Kenneth Montgomery	10 m
VI. Staffing Plan			7:45 PM
A. Meeting the Renewal Conditions	Discuss	Kenneth Montgomery	10 m
New positions, roles and responsibilities			
VII. School Attorney			
We are currently with Cliff Schneider. Is the school going to contract with another attorney for this charter term?			
VIII. Governance			7:55 PM
A. Board Candidates	Discuss	Kenneth Montgomery	10 m
B. Board Committees	Discuss	Kenneth Montgomery	10 m
<ul style="list-style-type: none"> • Academic Achievement • Governance • Finance • Development (fundraising) • Facilities (ad hoc) 			

Planning for:

Purpose

Presenter

Time

- Meeting schedules
- Committee members
- Committee goals

IX. Closing Items

8:15 PM

A. Adjourn Meeting

Vote