



Summit Academy Charter School

August Board Meeting

Date and Time

Tuesday August 20, 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 July Board Meeting on July 16, 2024		
II. Academic Excellence			6:20 PM
A. Principal's Report	Discuss	Machael Spencer-Edwards	20 m
III. Finance			6:40 PM
A. July Finances	Discuss	Samease Handshaw	10 m

	Purpose	Presenter	Time
IV. Renewal			6:50 PM
A. Partnership Progress	Discuss	Kenneth Montgomery	20 m
B. Renewal Conditions	Discuss	Kenneth Montgomery	10 m
V. School Attorney			
VI. Governance			7:20 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:			
<ul style="list-style-type: none"> • Meeting schedules • Committee members • Committee goals 			
VII. Board Responsibilities			7:40 PM
A. Annual Report, Board Committee Reports, Members and Membership	Discuss	Kenneth Montgomery	20 m
VIII. Closing Items			8:00 PM
A. Adjourn Meeting	Vote		