



# Summit Academy Charter School

## September Board Meeting

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### Date and Time

Tuesday September 17, 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		Kenneth Montgomery	5 m
<b>B.</b> Call the Meeting to Order		Kenneth Montgomery	5 m
<b>C.</b> Approve Minutes	Approve Minutes	Kenneth Montgomery	10 m
	Approve minutes for August Board Meeting on August 20, 2024		
<b>II. Academic Excellence</b>			<b>6:20 PM</b>
<b>A.</b> Principal's Report	Discuss	Machael Spencer-Edwards	10 m
<b>III. Governance</b>			<b>6:30 PM</b>
<b>A.</b> Board Documents for Approval	Vote	Kenneth Montgomery	5 m

Purpose

Presenter

Time

The By-laws are due in the DOE CHIP Portal by September 30, 2024. They must be approved by the board prior to submission.

**IV. Finance**

**6:35 PM**

**A. Audit**

FYI

Samease  
Handshaw

5 m

SACS is in the midst of the annual audit so there are no financials to report out this month.

**V. Other Business**

**VI. Closing Items**

**A. Adjourn Meeting**

Vote