

Summit Academy Charter School

October Board Meeting

Date and Time

Tuesday October 15, 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 September Board Me	Approve minutes for September Board Meeting on September 17, 2024					
П.	Finance						
	A. September Financials	Discuss	Samease Handshaw	10 m			
	B. Audit	Discuss	Alvin Young	5 m			
III.	Academic Excellence			6:35 PM			

		Purpose	Presenter	Time
	A. Principal's Report	Discuss	Machael Spencer- Edwards	15 m
IV.	Governance			6:50 PM
	A. Academic Achievement Committee Report	Discuss	Dr. Sharod Tomlinson	8 m
	B. Governance Committee Report	Discuss	Cynthia McCants	8 m
V.	Other Business			7:06 PM
	A. School Business Plans	Discuss	Machael Spencer- Edwards	10 m
	 SACS Continuity of Business Plan SACS Educational Plan SACS Continuity of Learning Plan 			
VI.	Closing Items			7:16 PM
	A. Adjourn Meeting	Vote		