



# Summit Academy Charter School

## December Board Meeting

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### Date and Time

Tuesday December 17, 2024 at 6:00 PM EST

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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	5 m
Approve minutes for November Board Meeting on November 19, 2024			
<b>II. Academic Excellence</b>			<b>6:15 PM</b>
<b>A.</b> Principal's Report	Discuss	Machael Spencer-Edwards	15 m
<b>III. Finance</b>			<b>6:30 PM</b>
<b>A.</b> November Unaudited Financials	Discuss	Alvin Young	10 m

	Purpose	Presenter	Time
<b>IV. Committee Reports</b>			<b>6:40 PM</b>
<b>A. Governance</b>	Discuss	Cynthia McCants	8 m
<b>B. Academic Achievement</b>	Discuss	Dr. Sharod Tomlinson	8 m
<b>C. Development/Fundraising</b>	Discuss		8 m
<b>V. Other Business</b>			
<b>VI. Closing Items</b>			
<b>A. Adjourn Meeting</b>	Vote		