



# Summit Academy Charter School

## Board Meeting

### Date and Time

Tuesday September 22, 2015 at 7:00 PM EDT

### Location

27 Huntington Street

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
Opening items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes	Floyd Mitchell	5 m
Approve minutes for Board Meeting on June 16, 2015			
<b>II. Governance</b>			<b>7:05 PM</b>
Governance Agenda Stock Description			
<b>A.</b> Meeting Attendance	Discuss	Floyd Mitchell	5 m
<b>B.</b> Review of proposed meeting dates for fiscal year (concrete & tentative)	Discuss	Floyd Mitchell	5 m
<b>C.</b> Board Assessment Tool	Discuss	Floyd Mitchell	5 m
<b>D.</b> Board Member Role & Committee Elections	Discuss	Floyd Mitchell	5 m
<b>E.</b> Board Retreat	Discuss		5 m
<b>III. Academic Excellence</b>			<b>7:30 PM</b>

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A. Committee Update</b>	FYI	John Baillin	5 m
<b>B. Academic Achievement Presentation by Principal Swift</b>	Discuss		15 m
<b>IV. Finance Committee</b>			<b>7:50 PM</b>
<b>A. Review of 2015-2016 Budget</b>	Discuss	Floyd Mitchell	10 m
<b>V. CEO Evaluation</b>			<b>8:00 PM</b>
<b>A. Committee Update</b>	FYI	Eugene Moore	5 m
<b>B. ED Contract 2015-2016 Review</b>	FYI		5 m
<b>VI. Development</b>			<b>8:10 PM</b>
Development Agenda Stock Description			
<b>A. Development Update</b>	FYI	Isabelle Louis	5 m
<b>VII. Closing Items</b>			<b>8:15 PM</b>
<b>A. Adjourn Meeting</b>	Vote		