



# Summit Academy Charter School

## Board Meeting

### Date and Time

Tuesday November 17, 2015 at 7:00 PM EST

### Location

27 Huntington Street, Brooklyn, NY 11231

### 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 October 27, 2015			
<b>II. Governance</b>			<b>7:05 PM</b>
Governance Agenda Stock Description			
<b>A.</b> Board Recruitment	FYI	Floyd Mitchell	5 m
<b>B.</b> N. Dominquez Interview & Vote	Vote	Michael Bernard	5 m
<b>III. Academic Excellence</b>			<b>7:15 PM</b>
<b>A.</b> Committee Update	FYI	John Bailin	5 m
<b>B.</b> Academic Achievement Presentation by Principal Swift	Discuss		20 m
<b>IV. Finance Committee</b>			<b>7:40 PM</b>

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A. Review of 2015-2016 Budget</b>	Discuss	Michael Bernard	10 m
<b>V. CEO Evaluation</b>			<b>7:50 PM</b>
<b>A. Committee Update</b>	FYI		5 m
<b>VI. Development</b>			<b>7:55 PM</b>
Development Agenda Stock Description			
<b>A. Development Update</b>	FYI	Ashley Carter	5 m
<b>VII. Closing Items</b>			<b>8:00 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Floyd Mitchell	2 m