

## Summit Academy Charter School

## **April Board Meeting**

## Date and Time

Tuesday April 22, 2025 at 6:00 PM EDT

## Agenda

			Purpose	Presenter	Time		
I.	Ор	ening Items			6:00 PM		
	Α.	Record Attendance			1 m		
	В.	Call the Meeting to Order		Kenneth Montgomery	5 m		
	C.	Approve Minutes	Approve Minutes	Kenneth Montgomery	10 m		
	Approve minutes for March Board Meeting on March 18, 2025						
Ш.	Aca		6:16 PM				
	Α.	Principal's Report	Discuss	Machael Spencer- Edwards	15 m		
		<ul> <li>Preparation for the DOE visit</li> </ul>					

Preparation for State Testing

			Purpose	Presenter	Time			
III.	Finance							
	ГШа	ance			6:31 PM			
	A.	March Unaudited Financials	Discuss	Samease Handshaw	10 m			
IV.	Committee Reports							
	Α.	Governance Committee	Discuss	Cynthia McCants	10 m			
	В.	Academic Achievement Committee	Discuss	Dr. Sharod Tomlinson	10 m			
	C.	Development Committee	Discuss	Duane Sleet	10 m			
V.	Executive Session							
VI.	Closing Items							

A. Adjourn Meeting Vote