



# Summit Academy Charter School

## May Board Meeting

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### Date and Time

Thursday May 29, 2025 at 6:00 PM EDT

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order		Kenneth Montgomery	5 m
<b>C.</b> Approve Minutes	Approve Minutes	Kenneth Montgomery	10 m
Approve minutes for April Board Meeting on April 22, 2025			
<b>II. Academic Excellence</b>			<b>6:16 PM</b>
<b>A.</b> Principal's Report	Discuss	Machael Spencer-Edwards	15 m
<ul style="list-style-type: none"><li>• Preparation for the DOE visit</li><li>• Renewal Application</li></ul>			

	Purpose	Presenter	Time
<b>III. Finance</b>			<b>6:31 PM</b>
<b>A.</b> April Unaudited Financials	Discuss	Samease Handshaw	10 m
<b>IV. Committee Reports</b>			<b>6:41 PM</b>
<b>A.</b> Governance Committee	Discuss	Cynthia McCants	10 m
<b>B.</b> Academic Achievement Committee	Discuss	Dr. Sharod Tomlinson	10 m
<b>C.</b> Development Committee	Discuss	Duane Sleet	10 m
<b>V. Executive Session</b>			
<b>VI. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		