

# **Summit Academy Charter School**

## **August Board Meeting**

#### **Date and Time**

Tuesday August 19, 2025 at 6:00 PM EDT

#### Location

Summit Academy Charter School 27 Huntington Street Brooklyn, NY 11231

### **Agenda**

			Purpose	Presenter	Time			
I.	Оре	ening Items			6:00 PM			
	A.	Record Attendance			1 m			
	B.	Call the Meeting to Order		Kenneth Montgomery	5 m			
	C.	Approve Minutes	Approve Minutes	Kenneth Montgomery	5 m			
		Approve minutes for July Board Meeting on July 7, 2025						
II.	Fin	Finance						
	A.	Year Closing	Discuss	Samease Handshaw	10 m			

Purpose Presenter Time

 We ended the year with about \$290K of deficit, which is about \$130K lesser than what we had projected (projected deficit: \$423K).

III.	Governance						
	Introduction to Board Candidates						
	A.	Candidates	Vote	Kenneth Montgomery	15 m		
IV.	Principal's Report 6:3						
	A.	Summer Closeout - New Year Startup	Discuss	Tremaine Price	15 m		
V.	Committee Reports 6:						
	A.	Academic Achievement	Discuss	Cynthia McCants	5 m		
	В.	Development	Discuss	Duane Sleet	5 m		
	C.	Renewal Process	Discuss	Cynthia McCants	10 m		
VI.	Closing Items 7:11						
	A.	Adjourn Meeting	Vote				