



Summit Academy Charter School

Minutes

Board Meeting

Date and Time

Tuesday April 4, 2017 at 7:00 PM

Location

27 Huntington Street

Trustees Present

F. Mitchell, J. Bailin, M. Bernard, N. Campbell, N. Dominguez, R. Guarini, Y. Houlder

Trustees Absent

None

I. Opening Items**A. Record Attendance and Guests****B. Call the Meeting to Order**

F. Mitchell called a meeting of the board of trustees of Summit Academy Charter School to order on Tuesday Apr 4, 2017 at 7:09 PM.

C. Approve Minutes

Closing Items to be adjusted. Motion carried but is not reflected in the minutes.

J. Bailin made a motion to approve minutes from the Board Meeting on 03-07-17 Board Meeting on 03-07-17.

M. Bernard seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. Finance

A. February Financials

- Michael will set a date with Finance team to discuss finances and budget for 2017 - 2018. Full budget conversation and roll out by April 18, 2017.
- Board will discuss formatting of finance reports to make understandable for all members.

III. Development

A. Board Fundraiser

- Doodle to determine dates for board fundraiser.
- Natasha and Ray to flesh out details for fundraiser.
- Looking at 90+ days out.

IV. Governance

A. Introducing Boyd Melson

- Boyd has received a request for his resume and board disclosure.
- He has set up a date to visit the school with Natasha.

V. Summit Renewal

A. Strategic Planning

- NYS Regents had push back on Summit on Summit application. Concerns about:
 - State assessment scores
 - Governance: Not enough board members or meetings
 - Finance: Having a deficit for more than one year
- Decision to give Summit a 2-year renewal instead of three year
- NYC DOE visit to discuss strategic planning
 - Leadership and Board to revamp school strategic plan to reflect what to address and how to address those areas
- SACS to participate in DOE Collaborative to get best practices from other schools (charter and DOE)

Strategic Planning

- How do we get Regents invested in our school

- What are the metrics that we will measure regularly
- Support to move the school
- Develop a strategic planning committee to devise delivery plan and writing
- Solidifying a date to work with Dan Pasek for renewal preparation

- Remediation
 - Remediation partnership in the school

VI. Closing Items

A. Adjourn Meeting

J. Bailin made a motion to adjourn the meeting.

Y. Houlder seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:00 PM.

Respectfully Submitted,
N. Campbell