

APPROVED



Summit Academy Charter School

Minutes

Board Meeting

Date and Time

Wednesday December 13, 2017 at 7:00 PM

Location

27 Huntington Street

Trustees Present

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

Trustees Absent

D. Dunlap

Guests Present

C. Swift, Chad Bascombe

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

M. Bernard called a meeting of the board of trustees of Summit Academy Charter School to order on Wednesday Dec 13, 2017 at 7:14 PM.

C. Approve Minutes

Y. Houlder made a motion to approve minutes from the Board Meeting on 11-15-17 Board Meeting on 11-15-17.

J. Bailin seconded the motion.

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

II. Academic Excellence

A. Principal's Report

1. Academic Strategic Goals

- a. Special education component still being fleshed out.
- b. New York Learning Standards are beginning to replace common core standards.

A full overview of the strategic goals can be found in the Academic Strategic Plan.

Strategic Goal # 1 - Training Teachers

- Review standards
- Scholar driving discussions

Strategic Goal # 2 - Support

- More presence of leadership members in class
- Teachers becoming more facilitators

Strategic Goal # 3 - Increase Learning Time

- Supplemental Instruction needed
- Children are not coming to SACS on grade level

Strategic Goal # 4 - Data Usage

- Mastery Connect is the tool that SACS uses and tracks how individual scholars are performing against specific standards.
- Allows for appropriate groupings for students

Strategic Goal #5 - Scholar Attendance

- Celebrate attendance
- Incentivize students to attend school/class

Indicators of Success

- Participation in professional learning Communities
- Improved Test Scores
- Some areas don't have specific resources aligned which will affect test scores

- Cheryl will provide data on where SACS is performing against the district and city.
- Updates to the assessments will make the assessment 2 days instead of 3 days.
- Michael suggested using SACS report card as a guide for strategic planning discussions.

III. Governance

A. New Membership Up-Date

1. Deadlines -- School should make all deadlines set by the DOE
2. Significant movement on adding new board members will help close some board related gaps highlighted by the DOE.
3. Focus on the areas which are in control.
4. All new board member packets forwarded and submitted to the DOE.

Development Update- SACS fundraiser on Sunday 2/25/17

IV. Closing Items

A. Adjourn Meeting

Y. Houlder made a motion to adjourn the meeting.

J. Bailin 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 9:05 PM.

Respectfully Submitted,
F. Mitchell