

APPROVED



# Summit Academy Charter School

## Minutes

### Board Meeting

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#### Date and Time

Tuesday July 10, 2018 at 7:00 PM

#### Location

27 Huntington Street

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#### Trustees Present

F. Mitchell (remote), M. Bernard, M. Washington, N. Campbell, N. Dominguez, R. Watson (remote), Y. Houlder

#### Trustees Absent

J. Bailin, R. Guarini

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### I. Opening Items

#### A. Record Attendance and Guests

#### B. Call the Meeting to Order

Y. Houlder called a meeting of the board of trustees of Summit Academy Charter School to order on Tuesday Jul 10, 2018 at 7:09 PM.

#### C. Approve Minutes

M. Washington made a motion to approve minutes from the Board Meeting on 06-21-18 Board Meeting on 06-21-18.

F. Mitchell seconded the motion.

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

## II. Academic Excellence

### A. Preliminary Data

- Middle school data has not been released but we are aggregating the data that is currently available.
- HS regents scores saw a dip in English and has stayed low in Chemistry and Algebra.
  - SACS has made some changes in staff based on chronic low performance on Regents Exams
  - SACS will offer Regents prep during the summer to prepare for August testing.

## III. Development

### A. Celebrating 10 Years at Summit Academy Charter School

- Engaging parents in the 10th year celebration
  - Board engagement with parents to learn more about their expectations
  - Parent engagement in this celebration can build the home school relationship as it relates to academic work.

## IV. Renewal

### A. Renewal Worklist

- Board to engage data firm to analyze and present data to use for presentations and to garner support.
- Nestor shared information with Board info from firm after conference call with Brandon K of Data Ethics.
- Services will require approximately 15 hours and would cost about \$2,000.
- What is the message?
  - Performance against the district
  - Where would kids go if they were not in Summit
  - The schools that our scholars come from, how are those schools performing?
  - School leadership to sketch out what charts they want to present in the report
  - Longitudinal study of SACS scholar performance

Yvette moved to engage Data Ethics to analyze SACS academic data and create report.

Meta Seconded the motion

Vote: Unanimous

## V. Finance

### A. May Reporting

- SACS ended with more revenue than expected.
- Board will get cash in and cash out monthly with the monthly report for the coming fiscal year.
- Small increase in athletics, field trips, and senior activities.
- SACS will end with a small surplus of \$25,708 per year
- Enrollment is the biggest predictor of revenue
  - Board to engage teachers and parents in the recruitment and enrollment piece

## VI. Closing Items

### A. Adjourn Meeting

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,

M. Bernard

N. Dominguez made a motion to adjourn the meeting.

Y. Houlder seconded the motion.

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