

APPROVED



Summit Academy Charter School

Minutes

Board Meeting

Date and Time

Tuesday February 27, 2018 at 7:00 PM

Location

27 Huntington Street

Trustees Present

F. Mitchell, N. Campbell, R. Guarini, R. Watson

Trustees Absent

D. Dunlap, J. Bailin, M. Bernard, M. Washington, N. Dominguez, Y. Houlder

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

N. Campbell called a meeting of the board of trustees of Summit Academy Charter School to order on Tuesday Feb 27, 2018 at 7:05 PM.

C. Approve Minutes

F. Mitchell made a motion to approve minutes from the Board Meeting on 01-09-18 Board Meeting on 01-09-18.

R. Guarini seconded the motion.

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

II. Academic Excellence

A. Principal's Report- ELA Focus

- Student was hospitalized due to some mental health concerns.
 - Need schedules underway for middle school -- Initial feedback from students and teachers for schedule.
 - Electrical update --- adding an electrical update per classroom.
 - School is stepping up safety procedures and protocols in support of ensuring school and student safety.
 - Details are provided in the Principal's report
 - Need to focus a bit more on boys of color particularly through some outside partnership.
 - Board members will reach out to local organizations to help support boys in SACS - black boys
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- implementing a Summer program or summer experience which will help offer kids some additional options for Students.

FAC meeting and Saturday Academy is happening Saturday.

III. Development

A. Education Matters Gala Debrief

The Gala was a success and Natasha will provide a full brief of summary of finances.

IV. Closing Items

A. Adjourn Meeting

F. Mitchell made a motion to adjourn the meeting.

R. Guarini seconded the motion.

The motion did not carry.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:30 PM.

Respectfully Submitted,

F. Mitchell