

APPROVED



# Summit Academy Charter School

## Minutes

### Board Meeting

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#### Date and Time

Thursday June 21, 2018 at 7:00 PM

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#### Trustees Present

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

#### Trustees Absent

J. Bailin, R. Guarini

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#### I. Opening Items

##### A. Record Attendance and Guests

###### Board Member On Site:

Michael Bernard

Nestor Domingez

Natasha Campbell

###### Board Members at alternate locations:

Meta Washington

Richard Watson

Floyd Mitchell

Yvette Houlder

##### B.

### **Call the Meeting to Order**

M. Bernard called a meeting of the board of trustees of Summit Academy Charter School to order on Thursday Jun 21, 2018 at 7:08 PM.

### **C. Approve Minutes**

R. Watson made a motion to approve minutes from the Board Meeting on 06-12-18 Board Meeting on 06-12-18.

N. Dominguez seconded the motion.

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

## **II. NYC Accountability & Renewal**

### **A. Renewal Process Review and Planning**

#### Financials

- Need to ensure we meet the 60 day threshold
- Explain potential financial benefit of outside programs (mentorship, community school implementation, etc.)
- Add value of MTA mentorship program with including specific costs
- Need to quantify sports program in-kind donations, arts program in-kind donation
- Participatory budgeting for technology -- approximately \$215K

#### Board

- What sorts of activities can the board do?
- Joint parent/Board fundraisers

#### Effective & Well Run

- Curriculum -- No more staff creating own curriculum

#### Feedback from other schools

- Highlight distinctions
- Data collection firm to highlight data/report and then reference report
- Parent Engagement
- Letters of support parents, alumni, etc.
- Using social media outlets
- Mobile app for our families, etc.
- Yvette will contact Fordham University

## **III. Town Hall Debrief**

### **A. Task Force Work**

Yvette will provide comments back tonight and Floyd will deliver in the morning.

#### **IV. 2018 - 2019 Planning**

##### **A. Renewal Planning**

- Board reviewed renewal planning document which outlines categories of work:
  - Renewal Application
  - Parent Engagement
  - Political Influence
  - Community & Media Engagement
- Board to engage external firm to analyze school data and present report before the end of July
- Full development of Community School Model

#### **V. Closing Items**

##### **A. Adjourn Meeting**

N. Dominguez made a motion to adjourn the meeting.

R. Watson seconded the motion.

The motion unanimously did not carry.

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

Respectfully Submitted,

N. Dominguez