

APPROVED



# Summit Academy Charter School

## Minutes

### Board Meeting

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#### **Date and Time**

Thursday February 21, 2019 at 7:00 PM

#### **Location**

27 Huntington Street Brooklyn, New York 11231

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#### **Trustees Present**

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

#### **Trustees Absent**

F. Mitchell, R. Guarini

#### **Guests Present**

Chad Bascombe, Tremaine Price

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### **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 Tuesday Feb 12, 2019 at 7:09 PM.

#### **C. Approve Minutes**

R. Watson made a motion to approve minutes from the Board Meeting on 01-16-19 Board Meeting on 01-16-19.

M. Washington seconded the motion.

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

## II. Academic Excellence

### A. State Test Preparation

- School has created data tool to review performance on each standard in ELA and Mathematics
- Predictions have been made based on standard performance and not just scholar portfolio of performance throughout the year
- Foundations and genius lab revised to address standard deficits.

## III. Development

### A. Gala Up-Date

- Board needs to fulfill obligations around tables
- Expecting about 140 people

## IV. Finance

### A. January Financials

- Title funding increased by approximately \$13,000
- Payroll is down with 51 vs. 55 staff members. A savings of \$220K
- Professional fees are at expected numbers
- Anticipate a greater surplus both cash on hand and in the budget

## V. Renewal Up-Date

### A. SACS Restructuring

- NYC DOE has been working with the board to come up with an option to keep the school open
  - Restructuring led by RFA presented by the DOE
  - May include change in leadership, staff and curriculum
- School leadership to share information with leadership and staff in the coming days
  - Board signed agreement to begin restructuring

## VI. Closing Items

### A. Adjourn Meeting

M. Washington made a motion to adjourn the meeting.

N. Dominguez 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 8:40 PM.

Respectfully Submitted,

N. Campbell