

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