



Summit Academy Charter School

Minutes

Board Meeting

Date and Time

Tuesday May 14, 2019 at 7:00 PM

Location

27 Huntington Street Brooklyn, NY 11231

Trustees Present

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

Trustees Absent

F. Mitchell, R. Guarini

Guests Present

Alyssa Coiro, Chad Bascombe, Cliff Schneider, Leslie Contopidis, S. Douglas

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 May 14, 2019 at 7:06 PM.

II. Approval of Board Minutes**A.**

Approve minutes for March Meeting

Y. Houlder made a motion to approve minutes from the Board Meeting on 05-08-19 Board Meeting on 05-08-19.

R. Watson seconded the motion.

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

III. Renewal

A. Board Approval of Charter Agreement

The SACS Board of Trustees has reviewed the Third Charter Agreement and will approve it for submission to the NYC Department of Education.

IV. Governance

A. Vote for new members

- Board of Trustees member Meta Washinton read the resolution aloud to vote in the recommended slate of officers.

R. Watson made a motion to Adopt the resolution to elect the OSDCP Proposed Trustees, with the following Proposed Trustees also elected as officers: • Velma Martin; Chair • Dr. Audrey Baker, Vice Chair • Roselyn Barnes, Treasurer • Michael Bernard, Secretary • William Colavito, Trustee • Virginia Conelley, Trustee • Shelley Jallow, Trustee • Michael Nieves, Trustee.

M. Washington seconded the motion.

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

V. New Business

A. Parent Meeting

- The Parent's meeting that was originally scheduled to take place on Monday, May 13, 2019 was cancelled by Center Educational Innovation. The Board is proposing the following dates to reschedule
- Tuesday, May 28, 2019
- Saturday, June 1, 2019

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 7:43 PM.

Respectfully Submitted,
Y. Houlder