



# Summit Academy Charter School

## Minutes

### Board Meeting

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#### Date and Time

Tuesday May 14, 2019 at 7:00 PM

#### Location

27 Huntington Street Brooklyn, NY 11231

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#### 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

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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 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