

APPROVED



Summit Academy Charter School

Minutes

Board Meeting

Date and Time

Thursday June 20, 2019 at 7:00 PM

Trustees Present

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

Trustees Absent

None

Guests Present

Alice Bartley, C. Swift, Mr. Bascome, Mr. Paul, Ms. Colon, S. Douglas, Stephen Jackson

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 Thursday Jun 20, 2019 at 7:18 PM.

C. Approve Minutes

II. 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 8:10 PM.

Respectfully Submitted,

Y. Houlder