



# Summit Academy Charter School

## Minutes

### Board Meeting

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#### Date and Time

Thursday June 20, 2019 at 7:00 PM

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#### 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

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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 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