

APPROVED



# Summit Academy Charter School

## Minutes

### Board Meeting

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**Date and Time**

Tuesday September 24, 2019 at 7:00 PM

**Location**

27 Huntington St Brooklyn NY

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**Trustees Present**

D. Baker, M. Bernard, M. Nieves (remote), S. Jallow, V. Connelly, V. Martin, W. Colavito

**Trustees Absent**

*None*

**Guests Present**

Amber Del-Moral, Bascombe, K Grier, Kevin Greer, Kyric Hills, L Joseph, M. Kohlhagen, Mr Lobart, N. Campbell, S Douglas, S. Handshaw, Tremaine Price, cliff Schneider

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**I. Opening Items****A. Record Attendance and Guests****B. Call the Meeting to Order**

S. Jallow called a meeting of the board of trustees of Summit Academy Charter School to order on Tuesday Sep 24, 2019 at 7:05 PM.

**C. Approve Minutes**

## II. Academic Excellence

### A. Principal Report

Dr Bartley thanked Velma Martin for setup of room and time spent at school volunteering

Dr. Alice Bartley introduced action plan in addition went of organizational chart as well as recruitment efforts in progress.

Enrollment 293

Staff Vacancies 1 Math , 1 SE, 1 MS

Seniors OnTrack to graduate 50

Teaching blocks Middle school 3 blocks, High school 5 blocks Double for core

Audit Certification Lose 8 of 9 Certified teachers

Plan of action to get teachers certified Michael K , Virginia Connelly, Alice Bartley on September 28

Information as follows

High school teachers certified

3 Rexoproxydy , 4 Cert, 1 Waiting, 2 In school, 3 not enrolled

Middle school 6 certified, 2 TFA , 3 in school, 2 not enrolled

Went over walk thru sheets hand outs

Teachers assessments

Summit Times – Upcoming Events

Community Health and Wellness Sept 28, 2019 2-5pm

Principal selection is in process and will be voted on by board at next meeting Oct 22

## III. Finance

### A. Approval of revised 2019- 2020 budget

Audit Report by second week Oct

Report distributed to all board members

V. Martin made a motion to Accept Finance report handed out with any corrections is need be.

W. Colavito seconded the motion.

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

Vote made by William Colavito and Second by Virginia Connelly to accept May and July invoices from CEI \$130k

motion was passed Unanimous

Subject to DOE

## IV. Development

**A. Status of Performance Plan and Prep for visit by authorizer**

Dr Bartley explained the process and overview  
also extended invitation to come visit school at anytime

**B. Approval of Contracts**

V. Connelly made a motion to CEI contract with Summit Academy presented to Board.  
W. Colavito seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**V. Facility**

**A. Campus Relations**

Dr Bartley will follow up on campus issues along with Dr Campbell

**VI. Other Business**

**A. Schedule of School walk thru opportunities**

Open invitation to visit school also provide time frame to ensure activities planned

**VII. Closing Items**

**A. Adjourn Meeting**

V. Martin made a motion to adjourn the meeting. 8:55 pm.  
V. Connelly 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 8:55 PM.

Respectfully Submitted,  
M. Bernard