



# Summit Academy Charter School

## Minutes

### Board Meeting

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#### Date and Time

Tuesday October 29, 2019 at 7:00 PM

#### Location

27 Huntington St Brooklyn NY

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#### Trustees Present

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

#### Trustees Absent

M. Nieves, V. Martin

#### Guests Present

A. Bartley, Chad Bascomb, Digant Baml, Latoya Massey, Laurie Hazeley, Michael Kohlhagen, Samease Handshaw, Stephanie 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 Oct 29, 2019 at 7:29 PM.

##### C. Approve Minutes

V. Connelly made a motion to approve minutes from the Board Meeting on 09-24-19  
Board Meeting on 09-24-19.

W. Colavito seconded the motion.

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

## **II. Academic Excellence**

### **A. Committees**

Dashboard with breakdown by grade  
HS Cohort chart

Teacher Certifications discussed (S Handshaw)  
off by 1

Vacancies  
2 MS  
2 SPED

Teacher reviews ( L Massey)  
Same day convo  
collaborating team Counseling

## **III. Principal Support And Eval**

### **A. Principal Updates / Candidates**

Introduction of new Principal LaToya Massey

## **IV. Finance**

### **A. Updates**

Finance report distributed and reviewed  
Audit report June 2019 Clean audit  
Bgont elaborated on report  
motion made to accept report William 2nd by A Baker

Budget changes 11 students  
150 additional cost

## **V. Closing Items**

### **A. Adjourn Meeting**

V. Connelly made a motion to adjourn the meeting.

W. Colavito 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 8:22 PM.

Respectfully Submitted,

V. Connelly