



Summit Academy Charter School

Minutes

Board Meeting

Date and Time

Tuesday October 29, 2019 at 7:00 PM

Location

27 Huntington St Brooklyn NY

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

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