

DRAFT



Summit Academy Charter School

Minutes

Board Meeting

Date and Time

Tuesday November 26, 2019 at 7:00 PM

Location

27 Huntington St Brooklyn NY

Trustees Present

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

Trustees Absent

M. Nieves

Guests Present

Chad Bascomb, Latoya Massey, Laurie Hazeley, Linda Joesph, M. Kohlhagen, N. Campbell, S. Handshaw

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 Nov 26, 2019 at 7:07 PM.

C. Approve Minutes

Motion for min to presented at Dec Meeting

V. Connelly made a motion to postpone minutes from the Board Meeting on 10-29-19 to Dec meeting Board Meeting on 10-29-19.

D. Baker seconded the motion.

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

II. Principal Support And Eval

A. Principal Updates / Candidates

Ms Massey

updated board on dashbord distributed to board members and status of school
also explained Jan 2020 regents we ontrack but still have few adjustments to make
also went over process of evaluating teachers

Staffing update presented

Attendance to be addressed

III. Finance

A. Updates

Finance report reviewed and discussed

no issues

presented by board treasurer

Board signed FPP

IV. Other Business

A. New Principal

V. Connelly made a motion to accept LaToya Massey as new principal.

S. Jallow seconded the motion.

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

V. Closing Items

A. Adjourn Meeting

send out meeting agenda to board members on regular email

set up structured agenda

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:08 PM.

Respectfully Submitted,

V. Connelly