Summit Academy Charter School

Minutes

Board Meeting

Date and Time
Tuesday February 25, 2020 at 7:00 PM

Location
27 Huntington St Brooklyn NY

Trustees Present
M. Bernard, M. Nieves (remote), S. Jallow (remote), V. Connelly, V. Martin (remote), W. Colavito (remote)

Trustees Absent
D. Baker

Guests Present
Chad Bascomb, LaTonya Massey, Lou Cugleetto, Michael Kohlhagen, Natasha Campbell, Samease Handshaw

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 Feb 25, 2020 at 7:00 PM.

C.

Approve Minutes

II. Academic Excellence

A. Academic School Update

M. Bernard made a motion to approve the minutes from Jan 2020 Board Meeting on 01-28-20.
S. Jallow seconded the motion.
The board **VOTED** to approve the motion.

III. Principal Support And Eval

A. Evaluation Rubric

MPPR Reviewed by board presented by Virginia Connelly

Massey reviewed dashboard handout with board

2-3 days a week team is out for recruitment at local elementary schools

mass mailings being sent thru vanguard Ms Adkins/Ms Rivera

Exploring catholic schools in area (Virginia recommended MS)

Ms Campbell / Ms Massey went over recruitment plan overview

March 21 student recruitment fair at LIU

Regents exams pass or fail rates on students who did not pass in June and took in Jan handout reviewed

Professional development calendar
handout reviewed by boa

IV. Finance

A. January Financials

Financials was tabled

V. Governance

A. Audrey Baker submitted resignation

S. Jallow made a motion to Accept resignation letter.
V. Martin seconded the motion.
Must send information to DOE
The board **VOTED** to approve the motion.

VI. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:00 PM.

Respectfully Submitted,
M. Bernard