APPROVED

Summit Academy Charter School

Minutes

Board Meeting

Date and Time
Tuesday March 31, 2020 at 7:00 PM

Location
27 Huntington St Brooklyn NY

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

Trustees Absent
D. Baker, S. Jallow, V. Martin

Ex Officio Members Present
L. Cuglietto (remote)

Guests Present
Brian Stolz, D Williams, Digant Bahl, Edgar Mera, Gustavo Leppe, Kyrie Hills, L. Massey (remote), Lloyd Rosow, M. Kohlhagen (remote), Mr Bascomb, N. Campbell (remote), S Douglas, S. Handshaw (remote), Tramanine Price, Yvette Houlder

I. Opening Items

A. Record Attendance

B.

Call the Meeting to Order

W. Colavito called a meeting of the board of trustees of Summit Academy Charter School to order on Tuesday Mar 31, 2020 at 7:00 PM.

C. Approve Minutes

V. Connelly made a motion to approve the minutes from Board Meeting on 02-25-20.
W. Colavito seconded the motion.
The board **VOTED** to approve the motion.

II. Academic Excellence

A. Principal's Report

Current Enrollment 280

Distance learning Plan powerpoint presentation (distributed)
Attendance Dashboard
Learning methods
Anett assessment review overview ELA and Math (distributed)

Lottery April 6 2020 6pm
Parent teacher Conf April 8, 2020

Teachers Grading PPT presentation

Faculty meetings on Fridays

B. Community Partnership Team

Community / Recruitment presented Ms Campbell
Crisis management
Mental Health

III. Finance

A. February Financial Reporting

Overview of finances presented by Bigant

IV. 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 8:45 PM.

Respectfully Submitted,
M. Bernard

Documents used during the meeting

None