

APPROVED



# Summit Academy Charter School

## Minutes

### Board Meeting

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#### Date and Time

Tuesday March 31, 2020 at 7:00 PM

#### Location

27 Huntington St Brooklyn NY

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#### 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)

#### Non Voting 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

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#### 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

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**Documents used during the meeting**

*None*