DRAFT

Summit Academy Charter School

Minutes

Board Meeting

Date and Time
Tuesday April 28, 2020 at 7:00 PM

Location
27 Huntington St Brooklyn NY

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

Trustees Absent
None

Ex Officio Members Present
L. Cuglietto (remote)

Guests Present
L. Massey (remote), M. Kohlhagen (remote), N. Campbell (remote), S. Handshaw (remote)

I. Opening Items

A. **Record Attendance**

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 Apr 28, 2020 at 7:00 PM.

C. Approve Minutes

V. Connelly made a motion to suspend the minutes from Board Meeting on 03-31-20.
M. Bernard seconded the motion.
The board **VOTED** to approve the motion.

II. Academic Excellence

A. Principal's Report

Principal Massey

- Distance leaning
- Food distribution 700 meals lunch 300 Breakfast
- Device Handout to students update
- cell phones,tablets,hot spots, laptops,Macbook pros
- MS/HS Attendance
- Update HS graduation 70%
- additional measures are being taken to get the majority to pass and meet graduation requirements
- Graduation requirements

Updates

- Middle school
- summer school
- promotion in doubt
- IEP's summer school recommendations

CEI Retreat Update

see attached handouts

III. Finance

A. March Financial Reporting

Review by Digant and William

see attached budget

IV. Other Business

A.

Events

Spirit week May 11
Memorial day May 25
Parent Surveys deadline May 15 Due to DOE June 26

V. 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 8:28 PM.

Respectfully Submitted,
M. Bernard

Documents used during the meeting

- SA - March 2020 Interim Financial Statements.pdf