

DRAFT



# Summit Academy Charter School

## Minutes

### Board Meeting

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#### Date and Time

Tuesday April 28, 2020 at 7:00 PM

#### Location

27 Huntington St Brooklyn NY

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#### 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)

#### Non Voting Members Present

L. Cuglietto (remote)

#### Guests Present

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

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#### 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

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#### **Documents used during the meeting**

- SA - March 2020 Interim Financial Statements.pdf