

APPROVED



# Summit Academy Charter School

## Minutes

### Board Meeting

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#### Date and Time

Monday June 29, 2020 at 7:00 PM

#### Location

Topic: SACS Board Meeting

Time: Jun 29, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82562655366?pwd=L0RzcVp3bEpxcEVKS1BVSIrMTJhZzUT09>

Meeting ID: 825 6265 5366

Password: 8u6FTG

One tap mobile

+19292056099,,82562655366#,,,,0#,,574532# US (New York)

+13017158592,,82562655366#,,,,0#,,574532# US (Germantown)

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Zoom Meeting

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#### Trustees Present

M. Bernard (remote), S. Jallow (remote), V. Martin (remote), W. Colavito (remote)

#### Trustees Absent

None

#### Guests Present

Bascomb, Chanel, Digant Bahl, L. Massey (remote), Lou Congietto, M. Kohlhagen (remote), N. Campbell (remote), S. Handshaw (remote), Tramaine Price

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## I. Opening Items

### A. Record Attendance

### B. Call the Meeting to Order

S. Jallow called a meeting of the board of trustees of Summit Academy Charter School to order on Monday Jun 29, 2020 at 7:10 PM.

### C. Approve Minutes

S. Jallow made a motion to approve minutes Board Meeting on 05-26-20.

W. Colavito seconded the motion.

The board **VOTED** to approve the motion.

## II. Academic Excellence

### A. Principal's Report

Principal Massey

- Enrollment
- Graduations rates
- Summer school 1st week June 23-July 31
- August 3 Teachers start back to work
- August 24 MS
- Sept 9 HS
- August 3 2020 graduation 10am

see attached principals handouts

## III. Finance

### A. May Financial Reporting

Report was given by Digant

See attachment

W. Colavito made a motion to approve financial budget.

M. Bernard seconded the motion.

The board **VOTED** to approve the motion.

### B. PPP Grant

## 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 8:23 PM.

Respectfully Submitted,  
M. Bernard

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

- SA - FY 2020-21 Budget Draft Flnal.pdf