

APPROVED



Summit Academy Charter School

Minutes

Board Meeting

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=L0RzcVp3bEpxcEVKS1BVSIIRmTjBzUT09>

Meeting ID: 825 6265 5366

Password: 8u6FTG

One tap mobile

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

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

Zoom Meeting

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

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

Documents used during the meeting

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