



# Summit Academy Charter School

## Minutes

### Board Meeting

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#### Date and Time

Tuesday August 25, 2020 at 6:00 PM

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#### Trustees Present

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

#### Trustees Absent

V. Martin

#### Guests Present

Bryan Goldsman (remote), Edgar Mera, Gustavo Leppe (remote), Jasmenda Delaney (remote), Julia Cuevas (remote), Kyrie Hills (remote), L. Massey (remote), M. Kohlhagen (remote), Machael Spencer-Edwards (remote), N. Campbell (remote), Patricia Palmar (remote), S. Handshaw (remote), Stephanie Douglas (remote), Tremaine Price (remote)

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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 Aug 25, 2020 at 6:18 PM.

#### C.

## **Approve Minutes**

S. Jallow made a motion to approve the minutes from Board Meeting on 07-28-20.

V. Connelly seconded the motion.

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

## **II. Academic Excellence**

### **A. Principal's Report**

2019 - 2020 Closeout

- Prom and graduation were successful

Summer Institute Launch

- PD. started August 10 for teachers
- Massey will share surveys from staff
- August data will be used to inform PD on Fridays

Reopening

- Surveys went to parents and staff to determine who will be in the building
- The reopening plan has been shared with families
- School officials 9/9/20
- All families will come in the day before to pick up supplies
- Massey to work with custodians to ensure the building is ready for students
- Massey has multiple calls with the Superintendent
- Summit to create a video to show families the process of being the building
- 2 teachers will do blended learning
- PPE has been purchased for blended learning participants
- HVAC component is not in the reopening plan. Sal has confirmed that it will be in the building so Massey will include in the revised plan
- The building will be redesigned with signage and decals
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## **III. Finance**

### **A. July Financial Reporting**

The finance team does not provide financials in August because we are in our audit.

### **B. Budget Review and Adoption**

Summit has not received any new information so the budget that was approved is still being used.

## **IV. Other Business**

## **A. Enrollment**

Enrollment is at 274.

- Efforts include Facebook lead ads and Schola.
- Calls are being made to persons who expressed interest in the past.
- Bus advertisement?
- CEI posting for student recruitment?

V. Connelly made a motion to go into Executive Session.

S. Jallow seconded the motion.

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

## **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 6:56 PM.

Respectfully Submitted,  
M. Bernard