

APPROVED



Summit Academy Charter School

Minutes

Board Meeting

Date and Time

Tuesday November 17, 2020 at 6:00 PM

Trustees Present

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

Trustees Absent

None

Guests Present

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

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 Tuesday Nov 17, 2020 at 6:15 PM.

C. Approve Minutes

W. Colavito made a motion to approve the minutes from Board Meeting on 10-27-20.
V. Connelly seconded the motion.

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

II. Academic Excellence

A. Principal's Report

see attached

III. Finance

A. September Financial Reporting

S Handshaw

William

see attached

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 8:45 PM.

Respectfully Submitted,
M. Bernard

Documents used during the meeting

- Summit PD Calendar 2020-21_A.docx
- November CPT Report.pdf
- November Board Meeting.pptx
- SA - Sep 2020 Interim Financial Statements.pdf