

APPROVED



# Summit Academy Charter School

## Minutes

### Board Meeting

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#### Date and Time

Tuesday November 17, 2020 at 6:00 PM

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#### 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)

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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 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

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## **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