

APPROVED



# Summit Academy Charter School

## Minutes

### Board Meeting

---

#### Date and Time

Tuesday December 15, 2020 at 6:00 PM

---

#### Trustees Present

M. Bernard (remote), V. Connelly (remote), W. Colavito (remote)

#### Trustees Absent

M. Nieves, S. Jallow

#### Guests Present

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

---

#### 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 Dec 15, 2020 at 6:00 PM.

##### C. Approve Minutes

W. Colavito made a motion to approve the minutes from Board Meeting on 11-17-20.

V. Connelly seconded the motion.

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

## II. Academic Excellence

### A. Principal's Report

Hybrid Learning Model (November/December)

- Average of 8 MS and 11 HS daily for the in-person learning week

Data Collection (Full Presentation in January)

- CALL Survey shows improvement in leadership execution of turnaround plan

#### •iReady- **High School Data**

- 170 Scholars

- 19% Haven't started (ELA)
- 5% In progress (ELA)
- 18% Haven't started (Math)
- 8% In progress (Math)
- Red/Yellow Flags: 41 ELA/34 Math

#### **Middle School Data:** 91 Scholars

- 4% Haven't started (ELA)
- 10% In progress (ELA)
- 3% Haven't started (Math)
- 10% In progress (Math)
- Red/Yellow Flags: 22 ELA/8 Math

#### •AP Examinations:

##### •AP Courses Offered (2020-2021):

- English Literature-6
- US History & Government-14
- Psychology-11
- Biology-7
- Environmental Science-3

- SAT Administration: •Saturday December 19th Summit will be hosting the makeup examination for the SAT

Summit Academy Professional Learning Institute (2020-2021)

CEI Academic Coaches for Scholars begins in January

## III. Finance

### A. October Financial Reporting

SACS has over 200 days of cash in the bank.

#### **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 8:00 PM.

Respectfully Submitted,  
M. Bernard