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

Mi ddle 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