

APPROVED



Summit Academy Charter School

Minutes

Board Meeting

Date and Time

Tuesday January 26, 2021 at 6:00 PM

Trustees Present

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

Trustees Absent

None

Guests Present

Caroline Kim (remote), Digant Bahl (remote), Juned Haque (remote), L. Massey (remote), Laurie Hazeley (remote), Laurie Hazeley (remote), M. Kohlhagen (remote), Machael Spencer-Edwards, N. Campbell (remote), Nicole Richadson (remote), S. Handshaw (remote), Tremaine Price (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 Jan 26, 2021 at 6:10 PM.

C.

Approve Minutes

W. Colavito made a motion to approve the minutes from December Board Meeting on 12-15-20.

V. Connelly seconded the motion.

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

II. Academic Excellence

A. Principal's Report

- Principal Massey and Machael Spencer-Edwards presented SACS data snapshot
- Recruitment & Community Partnership Plan presented
- 2020 - 2021 Distance learning update
- I-Ready Update

III. Finance

A. Financial Reporting

Review of financials by Digant and on overall numbers
also discussion of adding funds to additional bank will bring back information on 3
prospectives at next meeting

- Digant gave financial report and update
- Looking to move funds to an interes-bearing account. Digant and finance team to bring information back at next board meeting.

IV. Other Business

A. Executive Session

- Latoya Massey Principal along with L. Hazeley, NYC Office of Charter Schools, provided a brief Introduction of expected Maritime school to be collocated at 27 Huntington Street shared with Board members.
- o Motion was made by V. Connelly and second by William Colavito to recommend to authorizer to add Michael Kohlhagen to the Board of Directors of Summit Academy (Motion was passed with unanimous decision by all current board members.)

V. Closing Items

A. Adjourn Meeting

V. Connelly made a motion to adjourn the meeting.

W. Colavito seconded the motion.

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

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

Documents used during the meeting

- 2020 – 2021 Comprehensive Recruitment Plan.docx
- SA - Nov 2020 Interim Financial Statements.pdf
- SA - Dec 2020 Interim Financial Statements.pdf