



# Summit Academy Charter School

# Minutes

**Board Meeting** 

Date and Time Tuesday February 23, 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

L. Massey (remote), Michael Kohlhagen (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 Feb 23, 2021 at 6:00 PM.

# C. Approve Minutes

V. Connelly made a motion to approve the minutes from Board Meeting on 01-26-21. M. Bernard seconded the motion. The board **VOTED** to approve the motion.

## II. Academic Excellence

### A. Principal's Report

see attached

#### **III. Finance**

### A. Financial Reporting

S Handshaw Bigant see attached

#### **B. January Financials**

William

#### **IV. Other Business**

#### A. Executive Session

Board went into executive session

#### V. 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 8:30 PM.

Respectfully Submitted, M. Bernard

#### Documents used during the meeting

- SACS Community Partnership Report February 2021 copy.pdf
- Summit PD Calendar 2020-21\_Revised February 2021.docx
- February Board Meeting.pptx
- SA Jan 2021 Interim Financial Statements.pdf