

APPROVED



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