

APPROVED



# Summit Academy Charter School

## Minutes

### Board Meeting

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#### Date and Time

Tuesday February 23, 2021 at 6:00 PM

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#### 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)

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#### 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

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## **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