

APPROVED



Summit Academy Charter School

Minutes

Board Meeting

Date and Time

Tuesday March 23, 2021 at 6:00 PM

Trustees Present

M. Bernard, 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 Mar 23, 2021 at 6:27 PM.

C. Approve Minutes

V. Connelly made a motion to approve the minutes from February Board Meeting on 02-23-21.

W. Colavito seconded the motion.

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

II. Academic Excellence

A. Principal's Report

see attached report from principal

III. Finance

A. Financial Reporting

William and Digant overview of budget

B. February Financials

S Handshaw

IV. Other Business

A. Executive Session

Board went to 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 8:04 PM.

Respectfully Submitted,

M. Bernard

V. Connelly made a motion to adjourn the meeting.

M. Bernard seconded the motion.

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

Documents used during the meeting

- March Board Meeting.pptx
- Summit PD Calendar 2020-21_Revised February 2021 (2).docx
- SACS Community Partnership Report March 2021 copy.pdf
- SA 2019 DRAFT 990 V1.pdf
- SA - Feb 2021 Interim Financial Statements.pdf