

APPROVED



Summit Academy Charter School

Minutes

Board Meeting

Date and Time

Tuesday April 27, 2021 at 6:00 PM

Trustees Present

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

Trustees Absent

M. Nieves

Guests Present

L. Massey (remote), M. Kohlhagen (remote), N. Campbell (remote), S. Handshaw (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

W. Colavito called a meeting of the board of trustees of Summit Academy Charter School to order on Tuesday Apr 27, 2021 at 6:18 PM.

C. Approve Minutes

V. Connelly made a motion to approve minutes.

W. Colavito seconded the motion.

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

V. Connelly made a motion to approve the minutes from Board Meeting on 03-23-21.

W. Colavito seconded the motion.

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

II. Academic Excellence

A. Principal's Report

see attached principal report for discussion

III. Finance

A. April Financials

William overview if finances

spreadsheet handed out to board

IV. Closing Items

A. Adjourn Meeting

V. Connelly made a motion to adjourn meeting.

S. Jallow 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

None