APPROVED

Summit Academy Charter School

Minutes

Board Meeting

Date and Time
Tuesday June 29, 2021 at 6:00 PM

Location
27 Huntington Street
Brooklyn, NY 11231

Trustees Present
M. Bernard (remote), M. Nieves (remote), V. Connelly (remote), W. Colavito

Trustees Absent
S. Jallow

Guests Present
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 Jun 29, 2021 at 6:00 PM.

C. Approve Minutes

M. Bernard made a motion to approve the minutes from May Board Meeting on 05-25-21.
V. Connelly seconded the motion.
The board **VOTED** to approve the motion.

II. Academic Excellence

A. Principal's Report

• Graduation Rates:

Middle School
8th Grade Cohort Size: 45
Graduation Rate: 44
Hold Over/Summer School: 1

High School
2017 Cohort (Class of 2021):
Cohort Size: 32 Anticipated: 24
Actual Graduates: 20
2018 Cohort (Class of 2022):
Cohort Size: 7 Actual Graduates: 7
2016 Cohort (Class of 2020):
Cohort Size: 5 Actual Graduates: 4
2015 Cohort (Class of 2019):
Cohort Size: 2 Actual Graduates: 1
Total Possible Graduates: 46
Total Actual Graduates: 32 (70%)

• Board presented with expected Summer School enrollment data
• Year-End performance in core classes discussed (data in principal's report)

III. Finance

A. April Financials

The school has over 200 days of cash on hand.

IV. 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 8:00 PM.

Respectfully Submitted,

M. Bernard