

APPROVED



Summit Academy Charter School

Minutes

Board Meeting

Date and Time

Thursday July 29, 2021 at 7:00 PM

Location

27 Huntington Street
Brooklyn, NY 11231

Trustees Present

M. Bernard, V. Connelly, W. Colavito

Trustees Absent

None

Guests Present

Laurie Hazely (remote), M. Kohlhagen, Macheal, Mr Price, N. Campbell

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 Thursday Jul 29, 2021 at 3:59 PM.

C. Approve Minutes

V. Connelly made a motion to approve the minutes from Board Meeting on 06-29-21.
M. Bernard seconded the motion.
The board **VOTED** to approve the motion.

II. Academic Excellence

A. Principal's Report

see attached

III. Finance

A. May Financials

V. Connelly made a motion to APPROVE BUDGET.
M. Bernard seconded the motion.
The board **VOTED** to approve the motion.

B. 2021 - 2022 Budget Review and Approval

W. Colavito made a motion to APPROVE.
V. Connelly seconded the motion.
The board **VOTED** to approve the motion.

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 4:31 PM.

Respectfully Submitted,
V. Connelly

Documents used during the meeting

- SA - May 2021 Interim Financial Statements.pdf
- SA - FY 2021-22 Draft 6.14.21 (2).xlsx