

DRAFT



Summit Academy Charter School

Minutes

February Board Meeting

Make-up for February 15, 2022

Date and Time

Monday February 28, 2022 at 6:00 PM

Location

<https://us02web.zoom.us/j/81738799754?pwd=RisvdnQ1Q0JiUzNUSnVWVGtuSmFyUT09>

Meeting ID: 817 3879 9754

Passcode: 9DtC7u

Trustees Present

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

Trustees Absent

A. Murray, M. Nieves

Guests Present

Brigitte Williams (remote), Carmen Morales (remote), Jana Mohammed (remote), Julia Clemente (remote), Julia Dunn (remote), Juned Haque (remote), Lottie Almonte (remote), M. Kohlhagen (remote), M. Spencer-Edwards (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 Monday Feb 28, 2022 at 6:18 PM.

C. Approve Minutes

There were not enough voting members present to accept the minutes from the January meeting.

II. Academic Excellence

A. Principal's Report

Personnel

- HS SS teacher hired, Shelly Christian
 - She has taken over the class that Principal, Assistant Principal, and Founder taught
- Still in need of SPED teachers
 - Participating in NYC Charter Center Career Fair

Enrollment

- Numbers have decreased slightly as some of the LTAs have finally been removed.
- Several scholars have moved to YABC programs
- The commercial has ended as of Feb. 27th. We will consider renewing with the cable company.
- The Parent Coordinators have been out and in local schools to recruit.
- We have begun receiving applications for next year.
 - 24 from our website
 - 75 through Facebook Lead Ad
 - 60 from School Mint
- Consider using Vanguard to ensure that we have maximum opportunities to recruit
- We will participate in the scholar recruitment fair on March 6, 2022.
- Participation in the charter school league used as a tool to recruit as the girls will likely win the championship again.

February Up-dates

I Ready Data

- More than 60% of MS is at risk based on data

- The number of scholars 2 or more years behind increased in ELA. In mathematics, more scholars moved out of 2 years below grade level
- Need to identify standards that need to be addressed immediately
 - Group scholars based on performance
- Revamp of Saturday for March 12
 - Entire MS mandated to attend
 - All teachers and Admin to support with targeted instruction
- Assessments
 - State ELA exam March 29 - March 31
 - State Math exam April 26 - April 28
 - Science June 3, June 8
- HS Assessments approaching
 - SAT on March 2
 - NWEA early March
 - Mock AP exams in early April
 - Mock Regents exams at the end of April

For March Meeting, discussion on reinvigorating the Arts Academy and Athletics Program.

- Moving STEM to the earlier part of the day has made the first day great.
- Seeking an additional room for the Innovation Lab

III. Finance

A. January Financials

The balance sheet has been solid.

- Over 200 days of cash on hand
- Expecting a deficit of \$352,000 based on enrollment
 - It will likely improve once grants are incorporated as revenue
- The school was awarded two grants and can recognize much of the expenditures under the grant
- The audit has changed because the school received more than \$700,000 in federal grants.
 - It is longer and more expensive than the traditional audit

IV. Closing Items

A. Adjourn Meeting

V. Connelly made a motion to adjourn the public portion of the meeting.

M. Bernard 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 7:07 PM.

Respectfully Submitted,
M. Bernard