

DRAFT



Summit Academy Charter School

Minutes

July Board Meeting

Date and Time

Tuesday July 19, 2022 at 6:00 PM

Location

This will be a virtual meeting. You may log in at <https://us02web.zoom.us/j/81738799754?pwd=RisvbnQ1Q0JiUzNUSnVWVGtuSmFyUT09>.

Trustees Present

A. Murray (remote), V. Connelly (remote), W. Colavito (remote)

Trustees Absent

M. Bernard, M. Nieves

Guests Present

Juned Haque (remote), L. Almonte (remote), M. Spencer-Edwards (remote), N. Campbell (remote), S. Handshaw (remote), Sugeni Perez Sadler (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

V. Connelly called a meeting of the board of trustees of Summit Academy Charter School to order on Tuesday Jul 19, 2022 at 6:15 PM.

We do not have enough board members to conduct business so we will re-schedule the July meeting.

C. Approve Minutes

II. Executive Session

A. Renewal Writer

A consultant is charging \$40,000 to support with the renewal application for Summit Academy. She has a great success rate.

III. 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 6:21 PM.

Respectfully Submitted,
N. Campbell