



# 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=RisvdnQ1Q0JiUzNUSnVWVGtuSmFyUT09.

## 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