

APPROVED



# Summit Academy Charter School

## Minutes

November 28, 2023

---

### Date and Time

Tuesday November 28, 2023 at 6:00 PM

---

### Trustees Present

A. Young (remote), C. McCants (remote), K. Montgomery (remote), M. Bernard, V. Connelly (remote)

### Trustees Absent

A. Murray, L. Almonte, M. Nieves, S. Pérez-Sadler

### Guests Present

M. Kohlhagen, M. Spencer-Edwards (remote), N. Campbell, Ricardo Bartley (remote)

---

## I. Opening Items

### A. Record Attendance

### B. Call the Meeting to Order

M. Bernard called a meeting of the board of trustees of Summit Academy Charter School to order on Tuesday Nov 28, 2023 at 6:16 PM.

### C. Approve Minutes

C. McCants made a motion to approve the minutes from October Board Meeting on 10-17-23.

V. Connelly seconded the motion.  
The board **VOTED** to approve the motion.

## II. Finance

### A. October Financials

- Currently have 175.9 days of cash on hand and a built-in reserve of about \$2.6M.
- As of today, our current enrollment is 260 scholars. Our last per-pupil billing submitted on November 22, 2023, for January payment was for 250 scholars.
- Our budget is based on 240 scholars with an 89K deficit. Based on our current enrollment, we are looking to avoid a deficit if scholars remain enrolled in SACS.

## 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 6:52 PM.

Respectfully Submitted,

N. Campbell

V. Connelly made a motion to adjourn the November meeting.

C. McCants seconded the motion.

The board **VOTED** to approve the motion.