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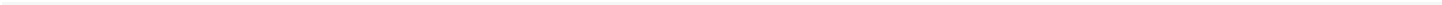
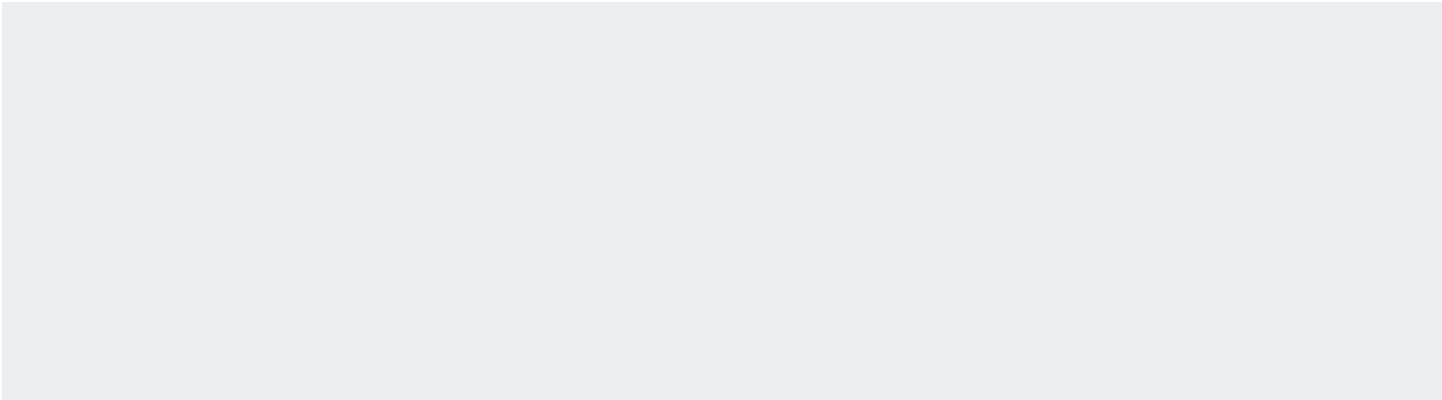
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ENGBBE



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A large, solid grey rectangular block occupying the left half of the lower section.	A large, empty white rectangular area occupying the right half of the lower section.
A smaller, solid grey rectangular block at the bottom left of the lower section.	A smaller, empty white rectangular area at the bottom right of the lower section.



I 89 A

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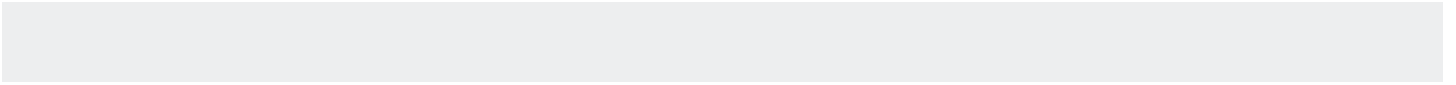
(Hž & ° ž " . °)



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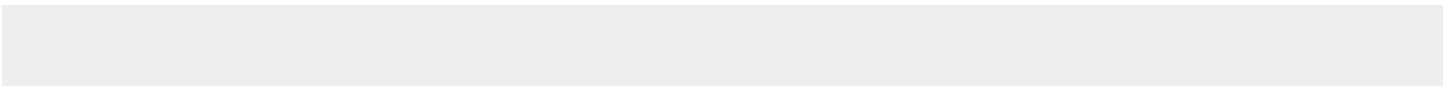
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Goal Met Not Met If not met, why?

Evaluate Progress Met or Partially describe efforts

Financial Goals

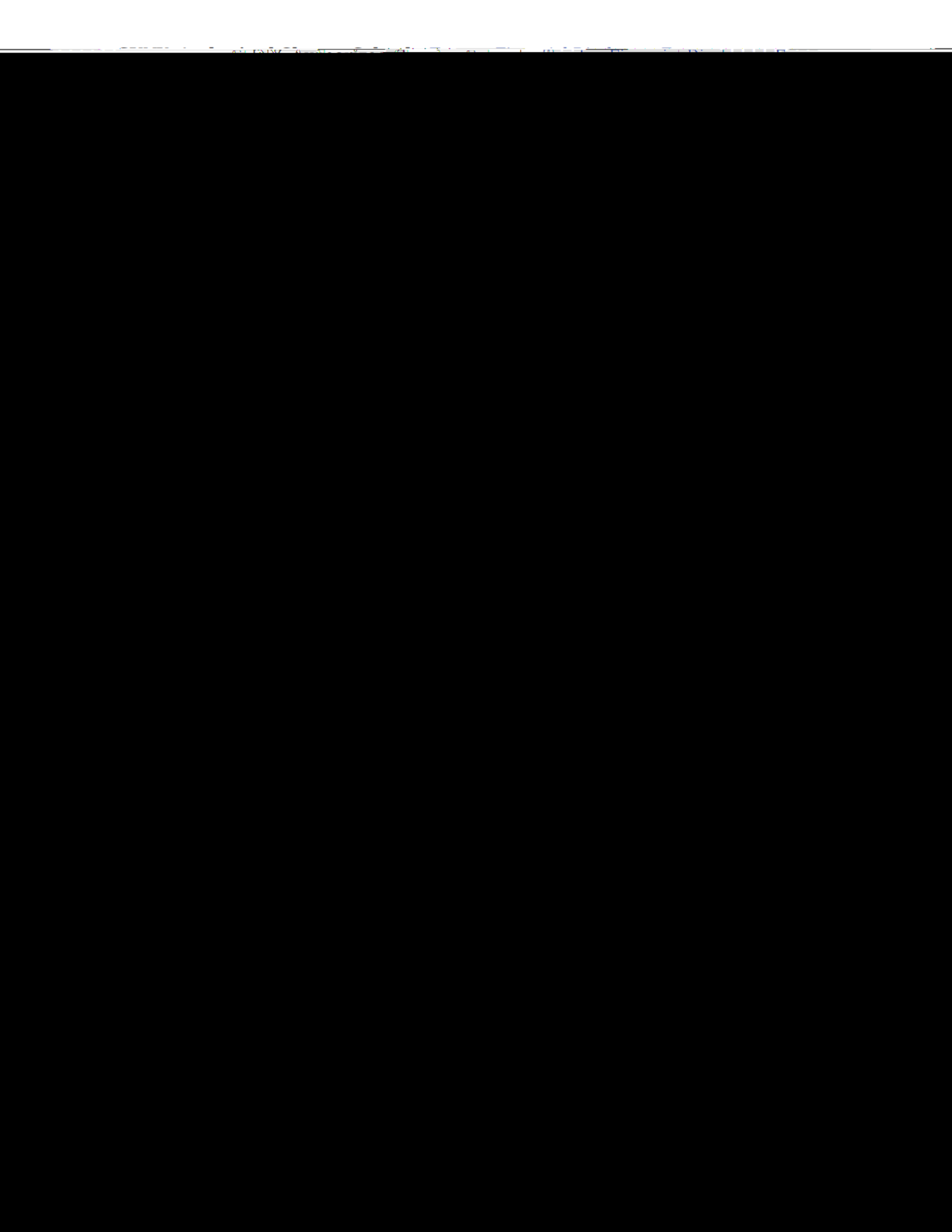
Meas

Financial Goal 1 Financial Goal 2 Financial Goal 3 Financial Goal 4 Financial Goal 5 Financial Goal 6 Financial Goal 7



Financial Goal 6

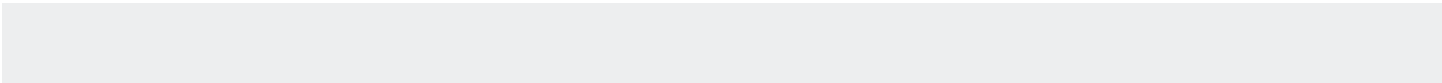
Financial Goal 7


Thank you



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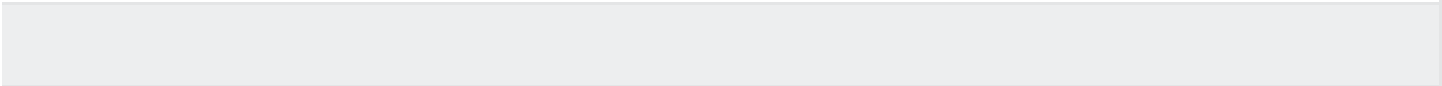
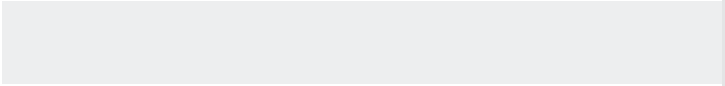
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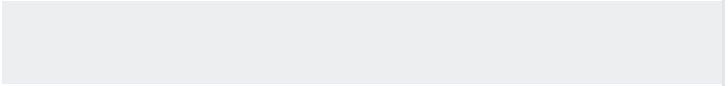
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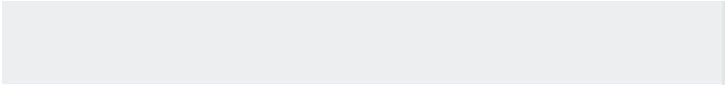
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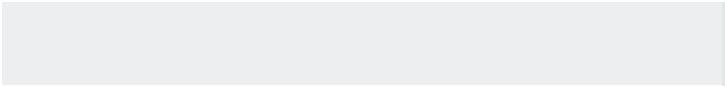
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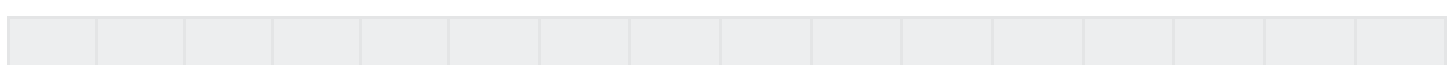
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**Disclosure of Financial Interest by a Current or Proposed Board of Trustees Member**

Name: (. ( , ++ \$ ) ) 4

**Name of Charter School Education Corporation (the Charter School Name, if the charter school is the only school operated by the education corporation):**

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6.


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Organization conducting business with the school(s)	Nature of business conducted	Approximate value of the business conducted	Name of Trustee and/or immediate family member of household holding an interest in the organization conducting business with the school(s) and the nature of the interest	Steps taken to avoid conflict of interest
Please write ,\$	"None" if applicable. ,+ \$	Do not leave this space ,+ \$	blank. ,+ \$	

Signature \_\_\_\_\_

Date \_\_\_\_\_

*Please note that this document is considered a public record and, as such, may be made available to members of the public upon request under the Freedom of Information Law. Personal contact information provided below will be redacted.*

**Business Telephone:** \_\_\_\_\_

0' 0 1(0\$

**Business Address:** \_\_\_\_\_

2,40\$.&

**E-mail Address:** \_\_\_\_\_

**Home Telephone:** \_\_\_\_\_

. +0 2\$ \$)' \* +,.

**Home Address:** \_\_\_\_\_

*last revised 06/8/2020*

**Disclosure of Financial Interest by a Current or Proposed Board of Trustees Member**

Name: \_\_\_\_\_

**Name of Charter School Education Corporation (the Charter School Name, if the charter school is the only school operated by the education corporation):**

\_\_\_\_\_

1. List all positions held on the education corporation Board of Trustees ("Board") (e.g. president, treasurer, parent representative).

\_\_\_\_\_, \$ \_\_\_\_\_, \_\_\_\_\_.

2. Are you an employee of any school operated by the education corporation?  **Yes**  **No**

If **Yes**, for each school, please provide a description of the position(s) you hold, your responsibilities, your salary and your start date.

3. Are you related, by blood or marriage, to any person employed by the school?  **Yes**  **No**  
If **Yes**, please describe the nature of your relationship and how this person could benefit from your participation.

4. Are you related, by blood, marriage, or legal adoption/guardianship, to any student currently enrolled in the school?  **Yes**  **No**

If **Yes**, please describe the nature of your relationship and how this person could benefit from your participation.

5. Are you related, by blood or marriage, to any person that could otherwise benefit from your participation as a board member of this school?  **Yes**  **No**

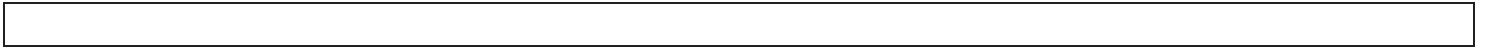
If **Yes**, please describe the nature of your relationship and how this person could benefit from your participation.

6. Are you a past, current, or prospective employee of the charter school, education corporation, and/or an entity that provides comprehensive management services (“CMO”), whether for-profit or not-for-profit, which contracts, or may contract, with the charter school or education corporation; or do you serve as an employee, officer, or director of, or own a controlling interest in, a business or entity that contracts, or does business with, or plans to contract or do business with, the charter school, education corporation, and/or a CMO, whether for-profit or not-for-profit, including, but not


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<b>Organization conducting business with the school(s)</b>	<b>Nature of business conducted</b>	<b>Approximate value of the business conducted</b>	<b>Name of Trustee and/or immediate family member of household holding an interest in the organization conducting business with the school(s) and the nature of the interest</b>	<b>Steps taken to avoid conflict of interest</b>

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6. Are you a past, current, or prospective employee of the charter school, education corporation, and/or an entity that provides comprehensive management services (“CMO”), whether for-profit or not-for-profit, which contracts, or may contract, with the charter school or education corporation; or do you serve as an employee, officer, or director of, or own a controlling interest in, a business or entity that contracts, or does business with, or plans to contract or do business with, the charter school, education corporation, and/or a CMO, whether for-profit or not-for-profit, including, but not limited to, the lease of real or personal property to the said entities? \_\_\_\_\_


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<b>Organization conducting business with the school(s)</b>	<b>Nature of business conducted</b>	<b>Approximat e value of the business conducted</b>	<b>Name of Trustee and/or immediate family member of household holding an interest in the organization conducting business with the school(s) and the nature of the interest</b>	<b>Steps taken to avoid conflict of interest</b>
Please write	"None" if applicable. D			

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6. Are you a past, current, or prospective employee of the charter school, education corporation, and/or an entity that provides comprehensive management services (“CMO”), whether for-profit or not-for-profit, which contracts, or may contract, with the charter school or education corporation; or do you serve as an employee, officer, or director of, or own a controlling interest in, a business or entity that contracts, or does business with, or plans to contract or do business with, the charter school, education corporation, and/or a CMO, whether for-profit or not-for-profit, including, but not limited to, the lease of real or personal property to the said entities? \_\_\_\_ **Yes** \_\_\_\_ **No**

If **Yes**, please provide a description of the position(s) you hold, your responsibilities, your salary and your start date.

7. Identify each interest/transaction (and provide the requested information) that you or any of your immediate family members or any persons who live with you in your house have held or engaged in with the charter school(s) operated by the education corporation during the time you have served on the Board, and in the six-month period prior to such service. If there has been no such interest or transaction, write **None**. Please note that if you answered **Yes** to Questions 2-3 above, you need not disclose again your employment status, salary, etc.

Date(s)	Nature of financial interest/transaction	Steps taken to avoid a conflict of interest, (e.g., did not vote, did not participate in discussion)	Name of person holding interest or engaging in transaction and relationship to you
Please write "None" if applicable			

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**Disclosure of Financial Interest by a Current or Proposed Board of Trustees Member**

**Name:** \_\_\_\_\_

**Name of Charter School Education Corporation (the Charter School Name, if the charter school is the only school operated by the education corporation):**

\_\_\_\_\_

1. List all positions held on the education corporation Board of Trustees ("Board") (e.g. president, treasurer, parent \_\_\_\_\_)

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# Summit Academy Charter School

## Minutes

### Board Meeting

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#### Date and Time

Wednesday July 24, 2019 at 4:00 PM

#### Location

27 Huntington Street Brooklyn, NY 11231

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#### Trustees Present

D. Baker, M. Bernard, M. Nieves (remote), S. Jallow, V. Connelly, V. Martin, W. Colavito

#### Trustees Absent

*None*

#### Guests Present

A. Bartley, Cliff Schneider, Iveliz Colon, John Russo, Laurie Hazely, M. Kohlhagen, N. Campbell, S. Handshaw, S. Jackson, Stephanie Douglas, Stephen Jackson, Tremaine Price

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### I. Opening Items

#### A. Record Attendance and Guests

#### B. Call the Meeting to Order

M. Kohlhagen called a meeting of the board of trustees of Summit Academy Charter School to order on Wednesday Jul 24, 2019 @ 4:00 PM at 27 Huntington Street Brooklyn, NY 11231.

#### C. Approve Minutes

M. Bernard made a motion to approve minutes from the Board Meeting on 06-20-19 Board Meeting on 06-20-19.

W. Colavito seconded the motion.

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

### II. Governance

**A. Board Governance & Election of Board Officers**

Election of President

V. Connelly made a motion to elect Dr. Shelly Jallow as the Chair of the Board of Trustees.

W. Colavito seconded the motion.

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

**B. Election of Vice Chair**

D. Baker made a motion to elect Virginia Connelly as the Vice-Chair of the Board of Trustees.

W. Colavito seconded the motion.

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

**C. Election of Secretary**

S. Jallow made a motion to elect Michael Bernard as Secretary for the Board of Trustees.

V. Connelly seconded the motion.

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

**D. Election of Treasurer**

S. Jallow made a motion to William Colavito.

V. Connelly seconded the motion.

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

**III. Board Adoptions**

**A. Adoption of Documentation**

1. Cliff

identity, branding and, communications strategies would be enhanced and developed for





# Summit Academy Charter School

## Minutes

### Board Meeting

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#### **Date and Time**

Tuesday August 13, 2019 at 7:00 PM

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#### **Trustees Present**

D. Baker, M. Bernard, S. Jallow, V. Connelly (remote), V. Martin, W. Colavito

#### **Trustees Absent**

M. Nieves

#### **Guests Present**

M. Kohlhagen, N. Campbell, S. Handshaw, S. Jackson

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### **I. Opening Items**

#### **A. Record Attendance and Guests**

#### **B. Call the Meeting to Order**

S. Jallow called a meeting of the board of trustees of Summit Academy Charter School to order on Tuesday Aug 13, 2019 @ 7:12 PM.

#### **C. Approve Minutes**

W. Colavito made a motion to approve minutes from the Board Meeting on 07-24-19 Board Meeting on 07-24-19.

V. Martin seconded the motion.

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

### **II. Finance**

#### **A. Finance Report Review**

Dighant to finalize budget reporting

- More than \$1.9 million in bank
- SAC paid about \$500,000 in summer salaries
- \$75,000 restricted cash. Suggestion to increase this line to about \$100,000
- 

**B. Budget Review & Vote**



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Enrollment 293  
Staff Vacancies 1 Math , 1 SE, 1 MS  
Seniors OnTrack to graduate 50  
Teaching blocks Middle school 3 blocks, High school 5 blocks Double for core  
Audit Certification Lose 8 of 9 Certified teachers  
Plan of action to get teachers certified Michael K , Virginia Connelly, Alice Bartley on  
September 28  
Information as follows  
High school teachers certified  
3 Rexoproxydy , 4 Cert, 1 Waiting, 2 In school, 3 not enrolled  
Middle school 6 certified, 2 TFA , 3 in school, 2 not enrolled  
Went over walk thru sheets hand outs  
Teachers assessments  
Summit Times – Upcoming Events  
Community Health and Wellness Sept 28, 2019 2-5pm

Principal selection is in process and will be voted on by board at next meeting Oct 22

### III. Finance

#### A. Approval of revised 2019- 2020 budget

Audit Report by second week Oct  
Report distributed to all board members  
V. Martin made a motion to Accept Finance report handed out with any corrections is need  
be.  
W. Colavito seconded the motion.  
The board **VOTED** unanimously to approve the motion.  
Vote made by William Colavito and Second by Virginia Connelly to accept May and July  
invoices from CEI \$130k  
motion was passed Unanimous  
Subject to DOE

### IV. Development

#### A.





# Summit Academy Charter School

## Minutes

### Board Meeting

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#### **Date and Time**

Tuesday October 29, 2019 at 7:00 PM

#### **Location**

27 Huntington St Brooklyn NY

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#### **Trustees Present**

D. Baker, M. Bernard, S. Jallow (remote), V. Connelly, W. Colavito

#### **Trustees Absent**

M. Nieves, V. Martin

#### **Guests Present**

A. Bartley, Chad Bascomb, Digant Baml, Latoya Massey, Laurie Hazeley, Michael Kohlhagen, Samease Handshaw, Stephanie Douglas

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### **I. Opening Items**

#### **A. Record Attendance and Guests**

#### **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 Oct 29, 2019 @ 7:29 PM at 27 Huntington St Brooklyn NY. **Connelly,**

**A. Committees**

Dashboard with breakdown by grade  
HS Cohort chart

Teacher Certifications discussed (S Handshaw)  
off by 1

Vacancies  
2 MS  
2 SPED

Teacher reviews ( L Massey)  
Same day convo  
collaborating team Counseling

**III. Principal Support And Eval**

**A. Principal Updates / Candidates**

Introduction of new Principal LaToya Massey

**IV. Finance**

**A. Updates**

Finance report distributed and reviewed  
Audit report June 2019 Clean audit  
Bgont elaborated on report  
motion made to accept report William 2nd by A Baker

Budget changes 11 students  
150 additional cost

**V. Closing Items**

**A. Adjourn Meeting**

V. Connelly made a motion to adjourn the meeting.  
W. Colavito seconded the motion.  
The board **VOTED** unanimously 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 8:22 PM.

Respectfully Submitted,  
V. Connelly



# Summit Academy Charter School

## Minutes

### Board Meeting

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**Date and Time**

Tuesday November 26, 2019 at 7:00 PM

**Location**

27

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**A. Principal Updates / Candidates**



# Summit Academy Charter School

## Minutes

### Board Meeting

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#### Date and Time

Tuesday January 28, 2020 at 7:00 PM

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#### Trustees Present

D. Baker, M. Nieves (remote), V. Connelly (remote), W. Colavito

#### Trustees Absent

M. Bernard, S. Jallow, V. Martin

#### Guests Present

Chad Bascombe, Latoya Massey, Louis Cuglietto, N. Campbell, Samease Handshaw

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### I. Opening Items

#### A. Record Attendance and Guests

#### B. Call the Meeting to Order

W. Colavito called a meeting of the board of trustees of Summit Academy Charter School to order on Tuesday Jan 28, 2020 @ 7:12 PM.

#### C. Approve Minutes

### II. Academic Excellence

#### A. Academic School Update

Enrollment  
MS 105. HS 175

Total 280



#### **IV. Governance**

##### **A. Charter Amendment**

CEI will become a charter management organization. The resolution reflects the increased role that CEI plays in the school programming.

Motion: Connelley

2nd: Calovito

Unanimous

#### **V. Executive Session**

##### **A. Principal's Offer Letter**

The board voted to approve the Principal's Offer

Motion: Baker

2nd: Connelley

Vote. Three have voted to approve. Mr. Nieves and Dr. Jallow will call in to give their vote once they have an opportunity to review the letter.

#### **VI. 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 8:17 PM.

Respectfully Submitted,  
N. Campbell



**C. Approve Minutes**

V. Connelly made a motion to approve the minutes from Board Meeting on 02-25-20.

W. Colavito seconded the motion.

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

**II. Academic Excellence**

**A. Principal's Report**

Current Enrollment 280

Distance learning Plan powerpoint presentation (distributed)

Attendance Dashboard

Learning methods

Anett assessment review overview ELA and Math (distributed)

Lottery April 6 2020 6pm

Parent teacher Conf April 8, 2020

Teachers Grading PPT presentation review

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# Summit Academy Charter School

## Minutes

### Board Meeting

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#### Date and Time

Tuesday April 28, 2020 at 7:00 PM

#### Location

27 Huntington St Brooklyn NY

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#### Trustees Present

M. Bernard (remote), M. Nieves (remote), S. Jallow (remote), V. Connelly (remote), V. Martin (remote), W. Colavito (remote)

#### Trustees Absent

*None*

#### Ex-Officio Members Present

L. Cuglietto (remote)

#### Non Voting Members Present

L. Cuglietto (remote)

#### Guests Present

L. Massey (remote), M. Kohlhagen (remote), N. Campbell (remote), S. Handshaw (remote)

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### 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 Apr 28, 2020 at 7:00 PM.

**C. Approve Minutes**



M. Bernard

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**Documents used during the meeting**

- SA - March 2020 Interim Financial Statements.pdf



# Summit Academy Charter School

## Minutes

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**C. Approve Minutes**

**II. Academic Excellence**

**A. Principal's Report**  
Community Support

- Serving up to 680 meals

- 

#### Recruitment

- 400+ Applications collected and entered into the lottery.
- Post-COVID Recruitment Efforts including Lottery Families
  - All 400 families that entered into the lottery received a call about the lottery and to answer questions about the school
  - Four (4) Constant Contact emails went out to every family about completing enrollment packets
  - Phone blast messages went out once per week to families about accepting their seat

W. Colavito seconded the motion.  
The board **VOTED** to approve the motion.



# Summit Academy Charter School

## Minutes

### Board Meeting

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#### Date and Time

Monday June 29, 2020 at 7:00 PM

#### Location

Topic: SACS Board Meeting

Time: Jun 29, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82562655366?pwd=L0RzcVp3bEpxcEVKS1BVSIRmTjBzUT09>

Meeting ID: 825 6265 5366

Password: 8u6FTG

One tap mobile

+19292056099,,82562655366#,,,0#,,574532# US (New York)

+13017158592,,82562655366#,,,0#,,574532# US (Germantown)

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Zoom Meeting

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#### Trustees Present

M. Bernard (remote), S. Jallow (remote), V. Martin (remote), W. Colavito (remote)

#### Trustees Absent

*None*

#### Guests Present

Bascomb, Chanel, Digant Bahl, L. Massey (remote), Lou Congietto, M. Kohlhagen (remote), N. Campbell (remote), S. Handshaw (remote), Tramaine Price

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order



**Documents used during the meeting**

- SA - FY 2020-21 Budget Draft Final.pdf





