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Governing Authority Regular Meeting  
Location: Virtual due to the COVID-19 Pandemic  
March 1, 2021 | 5:00PM

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## AGENDA

### 1. CALL TO ORDER/ROLL CALL

- Tiffany Biedenbach, President
- Jennifer Rainey, Vice President
- Karen Combs
- Rachel Murphy
- Jacqueline Trainor
- Derrick Wyman

### 2. APPROVAL OF AGENDA

### 3. APPROVAL OF MINUTES

- Regular Meeting – January 4, 2020

### 4. GENERAL ACTION ITEMS

- 2021-2022 School Calendar
- 2020-2021 Governing Authority Regular Meeting Calendar
- Summit Academy Management Annual Meeting – Representative/Alternate
- Monthly Residency Verifications for January and February 2021

### 5. FINANCIAL REPORTS AND ACTION ITEMS

Fiscal Officer Report

- Action Item: Approval of Financials for December 2020 and January 2021

### 6. REPORTS

- School Report
- Summit Academy Management Report
- Committee Reports – Subcommittee/Ambassador/Other
- Sponsor Report

### 7. OTHER BUSINESS

- Special Education Presentation

### 8. PUBLIC PARTICIPATION

### 9. ADJOURNMENT