



Governing Authority Regular Meeting
Location: Virtual Due to the COVID-19 Pandemic
March 10, 2021 | 5:30PM

AGENDA

1. CALL TO ORDER/ROLL CALL

- Erin Bentz, President
- Brian McMichael, M.D., Vice President
- Terry Kleman, Secretary
- Anthon Brooks
- Derrick Wyman

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

- Joint Regular Meeting – January 13, 2021

4. GENERAL ACTION ITEMS

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