



Governing Authority Regular Meeting
Location: 251 Erdiel Dr., Dayton, OH 45415
July 9, 2024 | 5:30PM

Agenda

1. Call to Order/Roll Call

- Keith Tungate, President
- Lauren Davenport, Vice President
- Alicia Behrens, Secretary
- Tiffany Tungate,
- Alysia Goss

2. Approval of Agenda

3. Approval of Minutes

- Regular Meeting - May 14, 2024

4. General Action Items

- Resolution and 2024-2025 Seizure Action Plan Designee
- Resolution and 2024-2025 Substitute Teacher Qualifications
- Resolution and 2024-2025 Career Tech Waiver
- Resolution and Assessments, Academic Prevention and Intervention Services Policy
- Resolution and Revised Suspension, Expulsion, Removal, and Permanent Exclusion Policy
- Resolution and Monthly Residency Verifications – May and June 2024

5. Financial Reports and Action Items

- Financial Report – April and May 2024

6. Reports

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

7. Other Business

- Presentation of the Stronger Connections Grant
- Resolution Acknowledging the Stronger Connections Grant and Opportunity for Public Participation
- Bi-Annual Report on Incidents of Bullying and Preventive Practices

8. Public Participation

- *Public Participation is Limited to 20 minutes. Any individual wishing to address the Governing Authority must register with the Secretary prior to the meeting. Upon recognition by the presiding officer, comments are limited to two minutes.*

9. Adjournment
