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Summit Academy - Dayton
251 Erdiel Dr., Dayton, OH 45415-3632

Regular Meeting Minutes | September 8, 2026 | 5:30PM
Location: 251 Erdiel Dr., Dayton, OH 45415
Approved on November 10, 2026

Governing Authority Roll Call:

• Keith Tungate, President	Present
• Tiffany Tungate, Vice President	Present
• Alicia Behrens, Secretary	Absent
• Ashley Grant	Absent
• Meetal Reed	Present
• Geoffrey Reed	Present
• Christopher Kirby	Absent

Administrative Support Personnel Present:

- Renaldo O'Neal, Director
- Destiny Robinson, Assistant Principal
- Chris Wheeler, Executive Director of School Operations
- Lew Galante, Treasurer
- Jacci Gilliland, Executive Director of Operations and Compliance

Sponsor Representative Present:

- Mark Baker, Buckeye Community Hope Foundation

Minutes

1. Call to Order/Roll Call

- Mr. Tungate called the meeting to order at 5:35 PM and called the roll.

2. Approval of Agenda

- Ms. Tungate moved that the Agenda be approved. The motion was seconded and carried unanimously.

3. Approval of Minutes

- Ms. Reed moved that the Minutes of the Regular Meeting held on July 14, 2026 be approved. The motion was seconded and carried unanimously.

4. General Action Items

- Mr. Reed moved that the Resolution and Draft 2025-2026 Annual Report be approved. The motion was seconded and carried unanimously.

5. Treasurer's Report/Financials and Fiscal Action Items

- Mr. Galante presented the Treasurer's Report and Financials.
- Ms. Tungate moved that the Treasurer's Report and Financials for June and July 2026 be approved. The motion was seconded and carried unanimously.

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- Ms. Tungate moved that the Resolution and Acknowledge Receipt of the 2025-2026 Detailed Accounting be approved. The motion was seconded and carried unanimously.
- Ms. Tungate moved that the Resolution and 2026-2027 Annual Budget be approved. The motion was seconded and carried unanimously.

6. Reports

- Mr. O'Neal presented the School Report. He introduced himself and stated he was excited to get the school year started. Mr. O'Neal discussed the open house and talked about other upcoming school events.
- Mr. Wheeler presented the Management Company Report. He reviewed the written report and provided additional information on hiring Mr. O'Neal. Mr. Wheeler also discussed upcoming professional development for staff.
- Committee Reports: Subcommittee/Ambassador/Other - None
- Mr. Baker presented the Sponsor Report. He reviewed the compliance report and discussed the opening assurance site visit. Mr. Baker also discussed the upcoming Sunshine Law training.

7. Other Business

- Mr. Wheeler Presented the Plan for the Use of Student Wellness and Success Funds.
- Mr. Reed moved that the Resolution Acknowledging the Presentation of the Plan for the Student Wellness and Success Funds be approved. The motion was seconded and carried unanimously.
- Ms. Tungate moved that the Resolution and Board Membership Corrective Action Plan be approved. The motion was seconded and carried unanimously.
- Ms. Tungate moved that the Resolution and Verification of Assistant Principal Position be approved. The motion was seconded and carried unanimously.

8. Public Participation

- None

9. Adjournment

- Mr. Tungate adjourned the meeting at 6:02 PM.

Signed:

Signed by:

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Governing Authority President/Secretary/Presiding Member