



## Board of Trustees Meeting March 23, 2020

The regular meeting of the Summit Classical School Board of Trustees will be held on **Monday, March 23, 2020, at 6:00 pm** via conference call; Dial-in Number (605) 313-5111 Access Code 664-122.

During this meeting, the Board will receive public comments. Those who wish to make a public comment must follow **Public Comment Protocol Procedures**. (See Below) Please note: Those who wish to speak must email requests between 5:30 pm and 5:50 pm prior to the Board meeting to Terrie Hall, Summit's Principal, at [principal@summitclassicalschool.com](mailto:principal@summitclassicalschool.com). The Board of Directors will take all public comments under advisement and no action will be taken unless placed on the agenda by the Board. The Board may take action on any item listed on the agenda.

### Agenda

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Approval of Agenda (Action)
5. Approval of Minutes (Action)
6. Public Comment (if applicable)
7. New Board Member – SC Oath of Office – Benita Grant
8. All Board Members (Beginning New Term) – SC Oath of Office
9. Financials –General Budget
  1. Modular Rent
10. P&I Year I Budget
11. School Closure – COVID-19 – Update
  1. Closure date
  2. Distance learning
  3. Teacher expectations



4. Staff expectations
5. Special Services
6. Housekeeping
12. Information from the Institute regarding COVID-19
  1. Closure update
  2. State Mandated Testing
  3. Funding
13. 2020-2021 School Calendar – (Action Item)
14. Board Reports and Updates
  1. Enrollment
  2. Vacancies (Employment)
    1. 4th Grade Classroom Teacher
15. Miscellaneous from the Board
16. Adjourn