



**Board of Trustees Meeting
April 19, 2021
Minutes**

The regular meeting of the Summit Classical Charter School Board of Trustees was held on Monday, April 19, 2021 at 6:00pm via Zoom.

1. Call to Order -Jeremy Sparks
2. Invocation-Jeremy Sparks
3. Pledge of Allegiance-Isaac Martin
4. Roll Call - Present: David Carter, Benita Grant, Isaac Martin, Jeremy Sparks, John Suber
5. Approval of Agenda (Action) Approved Unanimously, with amendment to add Election of Officers as number 8
 - a. Motion - David Carter, 2nd – John Suber
6. Approval of Minutes for April 1, 2021 (Action) Approved Unanimously
 - a. Motion – Isaac Martin, 2nd – David Carter
7. Public Comment (15 Minutes – 3 Minutes Per Participant) None
8. Election of Officers - Approved Unanimously
 - a. Nominations
Chairperson – Isaac Martin
Vice Chair – David Carter
Secretary – Benita Grant
Treasurer – John Suber
 - b. Motion – Benita Grant, to accept entire slate of officers, 2nd – Jeremy Sparks
9. Board Reports and Updates
 - a. Financials - February (Information) Unfortunately McKay Kiddy was unable to produce the financials because they did not have access to all the necessary information.
 - b. Draft 2021-2022 Budget (Action) Approved Unanimously
 - Motion – John Suber, 2nd – David Carter
 - c. 2021-2022 Summit Classical School Calendar (Action) Approved Unanimously
 - Motion – David Carter, 2nd – Isaac Martin
 - d. Enrollment (Information)
 - Enrollment is up to 102
 - e. After-School Program (Information)



- The afterschool program started today. 18 students were in attendance. Instruction focused on each child's area of need and instruction was individualized.
 - f. GEER Funds (Governor's Emergency Education Relief) (Information)
 - Announcement was received that stating charter schools will receive approximately \$220 per student and more information will be forthcoming.
 - g. ESSER III Funds (Information)
 - More federal funding based on needs due to COVID-19 will be coming. The allocation and guidelines for use will be forthcoming.
10. Miscellaneous from the Board
- a. There needs to be more focus on classical studies and incorporating Latin into the curriculum.
11. Executive Session – Motion - John Suber, 2nd Isaac Martin
- a. Personnel Matters
12. Action on Executive Session Items (if applicable) - No action necessary
13. Adjourn, Approved Unanimously
- a. Motion – David Carter, 2nd Benita Grant

The next regular meeting is scheduled for May 17, 2021 at 6:00.