



## Board of Trustees Meeting June 28, 2021

### Agenda

The regular meeting of the Summit Classical Charter School Board of Trustees is scheduled for Monday, June 28, 2021 at 6:00pm via Zoom. During this meeting, the Board will receive public comments. Those who wish to make a public comment must register with the principal no later than 6:00 pm June 27, 2021. (Call 864-602-9037 or email [principal@summitclassicalschool.com](mailto:principal@summitclassicalschool.com) to register.) The public comment period will be limited to total of 15 minutes with 3 minutes per speaker. 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 act on any item listed on the agenda.

### Zoom link to join meeting

<https://us02web.zoom.us/j/82783968190?pwd=VVpZcXB5ZkVSZXRURUFUwKzFvWUQ4UT09>

Meeting ID: 827 8396 8190

Passcode: 612770

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Approval of Agenda (Action)
6. Approval of Minutes for May17, 2021 (Action)
7. Public Comment (15 Minutes – 3 Minutes Per Participant)
8. Board Reports and Updates
  - Financials – March (Information)
  - Reason and Republic
    - Lease Agreement (Action)
    - Final 2021-2022 Budget (Action)
  - Board Meeting Schedule for 2021-2022 (Action)



- Promotion and Retention Policy (Action)
- Summer Program (Information)
- School Staff (Information)
- Enrollment (Information)

9. Miscellaneous from the Board

10. Executive Session (if needed)

11. Action on Executive Session Items (if applicable)

12. Adjourn

The next regular meeting is scheduled for July 19, 2021 at 6:00.