



**Board of Trustees Meeting
June 28, 2021
Minutes**

The regular meeting of the Summit Classical Charter School Board of Trustees was held on Monday, June 28, 2021 at 6:00pm via Zoom.

1. Call to Order-Isaac Martin
2. Invocation-Isaac Martin
3. Pledge of Allegiance-John Suber
4. Roll Call-Present: David Carter, Benita Grant, Chip Greene, Isaac Martin, John Suber
Absent: Jay Lackey, Jereny Sparks
5. Approval of Agenda (Action) Approved unanimously
 - Motion – John Suber, 2nd Benita Grant
6. Approval of Minutes for May17, 2021 (Action) Approved unanimously
 - Motion – David Carter, 2nd John Suber
7. Public Comment (15 Minutes – 3 Minutes Per Participant) None
8. Board Reports and Updates
 - Financials – March May (Information)
 - Motion – John Suber to correct the agenda and change March to May. 2nd Benita Grant-Approved unanimously
 - Reason and Republic
 - Lease Agreement (Action)
 1. Motion – John Suber allow more time to review the lease agreement send any questions or concerns to Mary Greene Thomasson by July 2, 2021. She will compile them and send to James Galyean and he will send a response to all board members. Vote will be on July 6, 2021 via email.
 - Final 2021-2022 Budget (Action) Approved Unanimously
 1. Motion – Benita Grant, 2nd David Carter
 - Board Meeting Schedule for 2021-2022 (Action) Approved Unanimously
 - Motion – John Suber, 2nd David Carter



- Promotion and Retention Policy (Action) Approved Unanimously
 - Motion by David Carter to waive second reading and approve the Promotion and Retention Policy, 2nd John Suber
- Summer Program (Information)
 - MG Thomasson reported that 31 students (38% of the student population attended the Summer program.
- School Staff (Information)
 - MG Thomasson reported that the Special Education Coordinator and the 2nd grade teacher resigned. She is currently looking for replacements.
- Enrollment (Information)
 - Currently up to 106

9. Miscellaneous from the Board

- Yearbook was produced for the 2020-2021 school year

10. Executive Session (if needed)-NA

11. Action on Executive Session Items (if applicable)-NA

12. Adjourn – Approved Unanimously

- Motion – John Suber, 2nd Benita Grant

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