



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

The regular meeting of the Summit Classical Charter School Board of Trustees was held on Monday, July 19, 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: Benita Grant, Jay Lackey, Isaac Martin, John Suber Absent: David Carter Chip Greene, Jeremy Sparks
5. Approval of Agenda (Action) Approved unanimously
 - a. Motion-John Suber, 2nd Jay Lackey
6. Approval of Minutes for June 21, 2021 (Action) Approved unanimously
 - a. Motion-Benita Grant, 2nd John Suber
7. Public Comment (15 Minutes – 3 Minutes Per Participant)-None
8. Board Reports and Updates
 - a. Financials - June (Information)- Financials were reviewed by Paige Morris. She reminded everyone that these were considered draft reports since we were headed into the annual audit.
 - b. School Staff (Information)-Mary Greene Thomasson reported that she had filled the following positions: custodian/Maintenance, Special Education, Reading Interventionist, and Reading Coach. Kindergarten and 2nd Grade were still open.
 - c. Enrollment (Information) Current enrollment-106
 - d. School Day 8:00-3:00 (Information)
 - e. Open House/Meet the Teacher, Thursday, August 12, 2021, 1:00-6:00 (Information)
 - f. Students First Day, Monday, August 16, 2021 (Information)
 - g. School Theme for 2021-2022, Exploring New Heights (Information)
9. Miscellaneous from the Board
 - a. James Galyean, Reason and Republic, noted that the financials did not reflect the EMO fees or the building debt. He also stated that charter schools can hire uncertified teachers if it is 25% or less of the faculty.



- b. Isaac Martin explained that the school is considered a classical school and the faculty would benefit from visiting Thomas Jefferson Academy in North Carolina and moving forward in implementing Latin and Classical Conversations. Latin will be taught during the related arts periods this year.
- 10. Executive Session (if needed)-N/A
 - 11. Action on Executive Session Items (if applicable)-N/A
 - 12. Adjourn -Approved unanimously
 - a. Motion- Jay Lackey, 2nd John Suber

The next regular meeting is scheduled for August 16, 2021, at 6:00, in person with a Zoom option