

**Summit Classical School
Board of Trustees Meeting
August 16, 2021
Minutes**

The regular meeting of the Summit Classical Charter School Board of Trustees was held on Monday, August 16, 2021, at 6:00pm in person and via Zoom.

1. Call to Order-Isaac Martin
2. Invocation -Isaac Martin
3. Pledge of Allegiance-David Carter
4. Roll Call-Present: David Carter, Jay Lackey, Isaac Martin, John Suber Absent: Benita Grant, Chip Greene, Jeremy Sparks
5. Approval of Agenda (Action) Approved unanimously
 - a. Motion-David Carter, 2nd Jhon Suber
6. Approval of Minutes for June 21, 2021 (Action) Approved unanimously
 - a. Motion-John Suber, 2nd Jay Lacky
7. Public Comment (15 Minutes – 3 Minutes Per Participant)-None
8. Board Reports and Updates
 - a. Financials (June) Reviewed by Paige Morris
 - b. EMO Update – James Galyean was unable to attend. Mary Greene Thomasson reported that a new sign had been purchased and would be installed soon.
 - c. School Staff-Summit is fully staffed and the staff participated in professional development last week.
 - d. Enrollment-Current enrollment is 93
 - e. COVID-19 Update
 - Vaccine Policy and Quarantine-approved unanimously
 1. Motion to waive second reading -David Carter, 2nd-John Suber
 2. Motion to approve-John Suber, 2nd-David Carter
 - Instructional Delivery Model Guidelines- There is a proviso that states only five percent of a school’s student population could be in a virtual program without losing state funding. Summit will stay face-to-face unless it is impossible to stay open.
9. Miscellaneous from the Board-None
10. Executive Session
 - a. Motion to enter Executive Session-David Carter, 2nd-Jay Lackey
 - b. Motion to Exit Executive Session-John Suber, 2nd-David Carter
11. Action on Executive Session Items -None
12. Adjourn -Approved unanimously
 - a. Motion- John Suber, 2nd David Carter

The next regular meeting is scheduled for September 20, 2021, at 6:00, in person with a Zoom option