

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the SCA office (559) 782-5902. Notification 48 hours prior to the meeting will enable us to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.105-35.104 ADA Title II)

Summit Charter Academy
Virtual Board of Directors Meeting
August 24, 2020 @ 5:15 pm

Join on Zoom using the following link:

<https://us02web.zoom.us/j/82396846094?pwd=d0FIOEtHb2NNNWIGZDB4N1dFYTQxUT09>

Or enter the following information in the Zoom app:

Meeting ID: 823 9684 6094

Passcode: 510714

AGENDA

1. CALL TO ORDER

Attendance	Present	Absent
Chris Craven, Chair	_____	_____
Randy Daniel, Vice Chair	_____	_____
Crystal Davis, Member	_____	_____
Tamsin Denning, Member	_____	_____
Michelle Smee, Member	_____	_____

2. PUBLIC COMMENT

(Public input for agendized items is accepted at the time the matter is considered)

3. PRINCIPALS REPORT

- a. SCA - Intermediate
- b. SCA - Lombardi
- c. SCA - Mathew
- d. SCCA

4. BOARD ADMINISTRATION/INFORMATION

- a. Approval of 5-26-20 Board minutes (**Enclosure 1 - Action Item**)
- b. District Update (**David Shimer**)
- c. School Site Enrollment by Site (**Enclosure 2 - Information Only**)

6. SCHOOL POLICIES AND CURRICULUM

7. **CLOSED SESSION begins @ 6:00pm**
8. **REPORT OF ACTION TAKEN IN CLOSED SESSION (if any)**
9. **RETURN TO OPEN SESSION**
10. **CALL FOR AGENDA ITEMS**
11. **ADJOURNMENT**