

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
Board of Directors Meeting

August 28, 2023 @ 5:15pm
Burton School District Burkey Training Center
2440 W Henderson Ave, Porterville CA 93257

Join Zoom Meeting <https://us02web.zoom.us/j/82108824938>

AGENDA

1. CALL TO ORDER

Attendance

Present

Absent

Chris Craven, Chair

Michelle Smee, Vice Chair

Luis Medina, Member

Claudia Moreno, Member

Alfredo Velasco Ramos, Member

David Smith, Member

Velia Perez, 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. SCHS

4. BOARD ADMINISTRATION/INFORMATION

a. Approval of 5-22-23 Board minutes (**ENCLOSURE 1 - ACTION ITEM**)

b. Approval of 5-30-23 Special Board minutes (**ENCLOSURE 2 - ACTION ITEM**)

c. District Update - Mrs. Treasure Weisenberger

- 2023-2024 Board of Directors Meeting Calendar (**Handout**)

d. Student Recognition (**DISCUSSION**)

e. Site Enrollment (**ENCLOSURE 3 - Information Only**)

8. CALL FOR AGENDA ITEM

9. ADJOURNMENT