

Minutes of The Summit Charter School, Inc.

Board of Trustees—Executive Committee meeting

May 22, 2020

Report by: Collins Zimmer, Secretary

Voting Members Attending: Ann Betty (Chair); Betsy Helms (Vice Chair); David Billingsley (Treasurer); and Collins Zimmer (Secretary)

Non-Voting Members Attending: Kurt Pusch (Head of School)

The May 22, 2020 meeting of The Summit Charter School, Inc. Board of Trustees Executive Committee was called to order at 1 p.m. with Ann Betty, Chair presiding.

David Billingsley motioned to adopt the proposed calendar adjustment to adhere the requirement of 5 additional instructional days as outlined in the email from Kurt Pusch preceding this meeting and approved by the majority of the faculty. Betsy Helms seconded the motion and the motion was unanimously approved.

Kurt Pusch email:

In a new vote, 70% of faculty preferred option (B) below. We decided not to include the option of adding days to the end of the year in the vote. In today's EC session, I'd like to propose we adopt the calendar adjustment as reflected in (B) below.

(A) Change 4 current workdays and 1 holiday on the calendar into instructional days: Sep 18, January 4, January 18 (service learning), February 12, April 5

(B) Begin school on Tuesday, August 18 (two days early) and change status of 2 work days and 1 holiday during the year to instructional days: Jan 4 (return from winter break), Jan 18 (service learning day) and April 5 (return from spring break)

After the vote, the virtual meeting was adjourned.