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Summit Charter Academy

## Board of Directors Meeting

November 29, 2021 @ 5:15pm

Burton School District Burkey Training Center  
2440 W Henderson Ave, Porterville CA 93257

Join Zoom Meeting

<https://us02web.zoom.us/j/6444158710>

### AGENDA

#### 1. CALL TO ORDER

Attendance	Present	Absent
Chris Craven, Chair	_____	_____
Michelle Smee, Vice Chair	_____	_____
Luis Medina, Member	_____	_____
Claudia Moreno, Member	_____	_____
Edward Patino, Member	_____	_____
Alfredo Ramos, Member	_____	_____
David Smith, Member	_____	_____

#### 2. PUBLIC COMMENT

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

#### 3. BOARD ADMINISTRATION/INFORMATION

- a. Recognition of Board Member, Randy Daniel
- b. Approval of 10-26-21 Board minutes (**ENCLOSURE 1 - ACTION ITEM**)
- c. Board Organization Seat (**Action Item**)
- c. Swear in new board members

#### 4. SCHOOL POLICIES AND CURRICULUM

- a. Brown Act and Robert's Rules of Order Review - Lozano Smith presenter

#### 5. CALL FOR AGENDA ITEM

#### 6. ADJOURNMENT