

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the SCA office (559) 7482-5902. Notification of 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**  
February 25, 2021 @ 5:15pm  
Burton School District Burkey Center  
2440 W. Henderson Ave., Porterville, CA 93257

Zoom Meeting

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

**AGENDA**

**1. CALL TO ORDER**

Attendance	Present	Absent
Chris Craven, Chair	_____	_____
Michelle Smee, Vice Chair	_____	_____
Randy Daniel, Member	_____	_____
Amy Miller, Member	_____	_____
Edward Patino, Member	_____	_____
Summer Recek, Member	_____	_____
David Smith, 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. SCA - High School

**4. BOARD ADMINISTRATION/INFORMATION**

- a. Approval of 1-25-21 Board minutes (**Enclosure 1 - Action Item**)
- b. COVID 19 Safety Plan Review (**Enclosure 2 - Information Only**) [LINK](#)
- c. District Update (**Mr. David Shimer**)
- d. School Site Enrollment by site (**Enclosure 3 - Information Only**)

**5. SCHOOL POLICIES AND CURRICULUM**

- a. SCHS Library Memorial Video (Presentation)

**6. CALL FOR AGENDA ITEM**

- a. Board of Trustee & Charter Board Joint Meeting 3/29/21

## 7. ADJOURNMENT