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Summit Charter Academy
Board of Directors Meeting

May 23, 2022 @ 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

Chris Craven, Chair

Michelle Smee, Vice Chair

Luis Medina, Member

Claudia Moreno, Member

Alfredo Ramos, Member

David Smith, Member

Vacant

Present

Absent

2. PUBLIC COMMENT

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

3. Student Recognition

a. SCHS student recognition - Charter Students since Kindergarten

b. PC Graduates

4. PRINCIPALS REPORT

a. SCA - Intermediate

b. SCA - Lombardi

c. SCA - Mathew

d. SCHS

5. BOARD ADMINISTRATION/INFORMATION

a. Approval of 2-28-22 Board minutes (**ENCLOSURE 1 - ACTION ITEM**)

b. Summer Program Update - Mr. David Shimer

c. 2022-2023 Charter Board of Directors Meetings - (**ENCLOSURE 2 - ACTION ITEM**)

d. School Enrollment by Site (**ENCLOSURE 3 - INFORMATION ONLY**)

5. CLOSED SESSION begins at 5:45pm

a. Student A

6. RETURN TO OPEN SESSION

a. Student A - **ACTION ITEM**

7. SCHOOL POLICIES AND CURRICULUM

a. GATE Discussion - Mrs. Briana Kehoe

8. CALL FOR AGENDA ITEM

9. ADJOURNMENT

MINUTES Summit Charter Academy
Board of Directors Meeting
February 28, 2022

1. CALL TO ORDER

Mrs. Michele Smee brought the meeting to order @ 5:16pm at the Burton School District Burkey Center, 2440 W Henderson Ave., Porterville, CA 93257.

Present: Mrs. Michelle Smee, Vice Chair; Mr. Edward Patino, Member; Mr. Alfredo Ramos, Member; Mr. David Smith, Member; Mr. Luis Medina, Member (via zoom); Mrs. Claudia Moreno, Member (via zoom); Mr. Chris Craven, Chair (joined at 6:10pm).

Present: Mrs. Rosa Guerrero, SCIA Principal; Mr. Omar Lopez, SCIA Vice Principal; Mrs. Lori Phillips, SCAL Principal; Mrs. Jennifer Gamble, SCAL Vice Principal; Mr. Martin Medina, SCHS Principal; Mr. Eric Anthony, SCHS Vice Principal; Mrs. Adriana Franco, SCAM Principal; Mr. Noel Mendoza, SCAM Vice Principal and Mr. David Shimer, Assistant Superintendent, BSD/SCA Liaison.

2. PUBLIC COMMENT

3. PRINCIPALS REPORT
SCIA

Mrs. Guerrero shared with board members, February is "Teen Dating Violence" awareness month. Four students participated in the Burton's Got Talent show and 2 students made it to round 3. Very proud. Read Across America spirit week Feb. 28 - Mar 3rd SCA Lottery, held February 4th,

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only had 2 students on waiting list for English only and had room for remainder of student enrollments. Girls soccer team is undefeated, very proud of the team and their coach Mr. Espino for all of his hard work this season. Upcoming events: Washington D.C trip March 13th; Spring Concert March 10th; Spring Break, March 12th-18th; Family Movie Night, March 25th and Parent Conference March 31st.

SCA Lombardi

Mrs. Jennifer Gamble was exciting to share that students who attended the county spelling bee were rated "Superior." Sibling and Kindergarten were held, very successful and happy with the number of registrations. PTA hosting "Fun Run" in March and school is currently participating in Read Across America.

SCA Mathew

Mrs. Adriana Franco, also excited to share with the board members 2 students attended the county spelling bee. The 4th grade student that attended came in 1st place when they held the spelling bee contest at the school site and did well at the county contest as well. The sibling and regular kindergarten registration was very successful. School is currently celebrating Read Across America and preparing for the Porterville Celebtates Reading event coming up on Saturday, April 2nd.

SCHS

Mr. Medina, shared with the board that second round of Saturday STEAM classes have began and students are enjoying with projects and activities that are being done.

Spring sports have started boys baseball and girls softball. Upcoming events: Senior Picture Make Up 3-2 and SCHS Choir performance 3-9 at Porterville Auditorium.

4. BOARD ADMINISTRATION/INFORMATION

Motion was made by Alfredo Ramos to approve the 10-26-21 Board Minutes.
Seconded by Edward Patino.
Motion Passed: 7-0 Opposed: 0 Abstained: 0

5. CLOSED SESSION

Mrs. Michelle Smee motioned to enter into closed session at 6:10pm.

6. RETURN TO OPEN SESSION

Mr. Craven motion to returned to open session @ 7:42pm.

Motion was made by Mr. Luis Medina to revoke Student A attendance. Seconded by Mr. Alfredo Ramos.

Motion Passed: 6-0 Opposed: 1 Abstained: 0

7. CALL FOR AGENDA ITEM

Mrs. Smee asked if GATE program would be possible at SCAL.

8. ADJOURNMENT

Mr. Craven called for a motion to adjourn meeting. Motion made by David Smith to adjourn meeting. Meeting adjourned at 7:59pm.



2022-2023 Board of Directors

Meeting Schedule

Held in the Burton School District Burkey Training
Center:

2440 W Henderson Avenue, Porterville, CA 93257

@ 5:15pm

(Meetings will be held on the 4th Monday of each month, unless marked with a *)

August 24, 2022

September 26, 2022 **Joint Meeting with Board
of Trustee**

October 24, 2022

*November 28, 2022

January 23, 2024

February 27, 2024

March 27, 2024

April 24, 2024

*May 22, 2024

Summit Charter Academy - Lombardi

05/20/2022
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2021-2022

Enrollment by Grade and Teacher

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Teacher	EK		TK		K		1		2		3		4		5		ALL					
	M	F	M	F	M	F	M	F	M	F	M	F	M	F	M	F	M	F	Total			
060 Smothermon 185	16	6	22	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	16	6	22	
012 True 160	-	-	-	8	9	17	-	-	-	-	-	-	-	-	-	-	-	-	8	9	17	
013 Karne 180	-	-	-	-	-	-	14	7	21	-	-	-	-	-	-	-	-	-	14	7	21	
002 Kissick	-	-	-	-	-	-	5	1	6	-	-	-	-	-	-	-	-	-	5	1	6	
041 Lee 175	-	-	-	-	-	-	11	13	24	-	-	-	-	-	-	-	-	-	11	13	24	
991 LGarcia	-	-	-	-	-	-	-	3	3	-	-	-	-	-	-	-	-	-	3	3	3	
029 Stadtherr M 170	-	-	-	-	-	-	12	11	23	-	-	-	-	-	-	-	-	-	12	11	23	
058 Wilson 165	-	-	-	-	-	-	13	9	22	-	-	-	-	-	-	-	-	-	13	9	22	
003 Dodd 113	-	-	-	-	-	-	9	11	20	-	-	-	-	-	-	-	-	-	9	11	20	
001 Garcia 111	-	-	-	-	-	-	12	11	23	-	-	-	-	-	-	-	-	-	12	11	23	
002 Kissick	-	-	-	-	-	-	4	1	5	-	-	-	-	-	-	-	-	-	4	1	5	
991 LGarcia	-	-	-	-	-	-	1	3	4	-	-	-	-	-	-	-	-	-	1	3	4	
010 Sevilla 110	-	-	-	-	-	-	15	8	23	-	-	-	-	-	-	-	-	-	15	8	23	
016 Wall 112	-	-	-	-	-	-	9	13	22	-	-	-	-	-	-	-	-	-	9	13	22	
011 Amaral 133	-	-	-	-	-	-	8	15	23	-	-	-	-	-	-	-	-	-	8	15	23	
004 Fischer 132	-	-	-	-	-	-	10	11	21	-	-	-	-	-	-	-	-	-	10	11	21	
002 Kissick	-	-	-	-	-	-	4	-	4	-	-	-	-	-	-	-	-	-	4	-	4	
991 LGarcia	-	-	-	-	-	-	-	1	1	-	-	-	-	-	-	-	-	-	-	1	1	1
007 Moore 134	-	-	-	-	-	-	13	8	21	-	-	-	-	-	-	-	-	-	13	8	21	
008 Ward 131	-	-	-	-	-	-	12	12	24	-	-	-	-	-	-	-	-	-	12	12	24	
059 Davin 130	-	-	-	-	-	-	-	-	-	13	10	23	-	-	-	-	-	-	13	10	23	
019 Flores 123	-	-	-	-	-	-	-	-	-	8	11	19	-	-	-	-	-	-	8	11	19	
002 Kissick	-	-	-	-	-	-	-	-	-	1	1	2	-	-	-	-	-	-	1	1	2	
990 Ramey	-	-	-	-	-	-	-	-	-	2	1	3	-	-	-	-	-	-	2	1	3	
025 Stadtherr 122	-	-	-	-	-	-	-	-	-	10	8	18	-	-	-	-	-	-	10	8	18	
039 Taylor 120	-	-	-	-	-	-	-	-	-	11	10	21	-	-	-	-	-	-	11	10	21	
018 Irish 232	-	-	-	-	-	-	-	-	-	-	-	-	15	15	30	-	-	-	15	15	30	
015 Kaye 230	-	-	-	-	-	-	-	-	-	-	-	-	15	17	32	-	-	-	15	17	32	
002 Kissick	-	-	-	-	-	-	-	-	-	-	-	-	3	2	5	-	-	-	3	2	5	
990 Ramey	-	-	-	-	-	-	-	-	-	-	-	-	1	1	2	-	-	-	1	1	2	
030 Withrow 231	-	-	-	-	-	-	-	-	-	-	-	-	16	16	32	-	-	-	16	16	32	
055 Goodin 210	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	18	11	29	18	11	29	
002 Kissick	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1	1	2	1	1	2	

Summit Charter Academy - Lombardi

05/20/2022
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2021-2022

Enrollment by Grade and Teacher

Page 2

Teacher	EK		TK		K		1		2		3		4		5		ALL										
	M	F	M	F	M	F	M	F	M	F	M	F	M	F	M	F	M	F									
017 Mancebo 211	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	12	16	28								
021 Patino 212	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	14	15	29								
990 Ramey	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1	1	1							
School Total:	16	6	22	8	9	17	55	44	99	50	47	97	47	47	94	45	41	86	50	51	101	45	44	89	316	289	605

* Class total is calculated including Nonbinary gender students

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Summit Charter Academy - Mathew

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2021-2022

Enrollment by Grade and Teacher

Page 1

Teacher	TK			K			1			2			3			4			5			ALL		
	M	F	Total	M	F	Total	M	F	Total	M	F	Total	M	F	Total	M	F	Total	M	F	Total			
946 Orocco 509	11	13	24	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	11	13	24
945 Angulano 515	-	-	-	14	11	25	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	14	11	25
003 Arteaga 507	-	-	-	11	14	25	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	11	14	25
020 Contreras 701	-	-	-	12	11	23	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	12	11	23
006 Herrera 501	-	-	-	11	12	23	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	11	12	23
011 M. Gonzalez 702	-	-	-	12	13	25	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	12	13	25
022 Farfan 520	-	-	-	14	10	24	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	14	10	24
914 J. Espinoza 522	-	-	-	12	13	25	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	12	13	25
010 J. Ruiz 606	-	-	-	14	12	26	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	14	12	26
944 L. Banuelos 523	-	-	-	13	13	26	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	13	13	26
934 Lemus 521	-	-	-	12	13	25	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	12	13	25
004 A. Gonzalez 404	-	-	-	10	9	19	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	10	9	19
046 Chavez 403	-	-	-	9	9	18	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	9	9	18
030 L. Espinoza 402	-	-	-	10	9	19	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	10	9	19
991 L. Garcia	-	-	-	1	-	1	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1	-	1
933 Lopez 401	-	-	-	11	9	20	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	11	9	20
080 Padilla 519	-	-	-	10	10	20	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	10	10	20
935 Avila 405	-	-	-	12	14	26	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	12	14	26
082 Ceballos 406	-	-	-	13	13	26	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	13	13	26
940 Lopez 302	-	-	-	12	14	26	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	12	14	26
916 Valenzuela 301	-	-	-	11	14	25	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	11	14	25
950 Hernandez 307	-	-	-	10	14	24	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	10	14	24
021 Madrid 305	-	-	-	11	12	23	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	11	12	23
008 Orozco 306	-	-	-	10	15	25	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	10	15	25
948 Solis 308	-	-	-	11	15	26	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	11	15	26
001 B. Ruiz 407	-	-	-	13	13	26	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	13	13	26
048 F. Banuelos 408	-	-	-	12	12	24	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	12	12	24
007 Velasco 303	-	-	-	11	13	24	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	11	13	24
026 Velazquez 304	-	-	-	11	12	23	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	11	12	23
School Total:	11	13	24	60	61	121	65	61	126	51	46	97	48	55	103	42	56	98	47	50	97	324	342	666

* Class total is calculated including Nonbinary gender students

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Summit Collegiate High School

2021-2022

Active Students by Grade

5/20/2022

Regular Program

Grade	Female	Male	Other Gender	Total
9	77	68	0	145
10	57	61	0	118
11	48	45	0	93
12	52	47	0	99
Program Total:	234	221	0	455

Home Schooling

Grade	Female	Male	Other Gender	Total
9	11	9	0	20
10	13	4	0	17
11	8	4	0	12
12	7	6	0	13
Program Total:	39	23	0	62

Independent Study

Grade	Female	Male	Other Gender	Total
10	1	0	0	1
12	1	0	0	1
Program Total:	2	0	0	2
Grand Total:	275	244	0	519

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Summit Charter Intermediate Academy

2021-2022

Active Students by Grade

5/20/2022

Regular Program

Grade	Female	Male	Other Gender	Total
6	86	80	0	166
7	72	78	0	150
8	75	65	0	140
Program Total:	233	223	0	456

Home Schooling

Grade	Female	Male	Other Gender	Total
6	4	1	0	5
7	1	8	0	9
8	7	2	0	9
Program Total:	12	11	0	23

Independent Study

Grade	Female	Male	Other Gender	Total
6	2	3	0	5
7	7	1	0	8
8	3	2	0	5
Program Total:	12	6	0	18

Long Term Independent Study

Grade	Female	Male	Other Gender	Total
6	6	4	0	10
7	1	3	0	4
8	0	3	0	3
Program Total:	7	10	0	17
Grand Total:	264	250	0	514

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