

Charter School Board

Board Meeting

Published on June 26, 2024 at 1:18 PM EDT

Date and Time

Wednesday June 26, 2024 at 5:00 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
Approve minutes for Board Meeting on May 2, 2024			
II. Development			5:02 PM
A. Funding Timeline	Vote	Isley Smith	5 m
III. Governance			5:07 PM
A. Committee Report Out	FYI	Brianna Stuczynski	5 m
IV. Other Business			
V. Closing Items			
A. Adjourn Meeting	Vote		

Coversheet

Approve Minutes

Section:	I. Opening Items
Item:	C. Approve Minutes
Purpose:	Approve Minutes
Submitted by:	
Related Material:	Minutes for Board Meeting on May 2, 2024

APPROVED

Charter School Board

Minutes

Board Meeting

Date and Time

Thursday May 2, 2024 at 5:00 PM

Directors Present

B. Stuczynski, I. Smith, K. Zaid, R. Thomas, S. Falk

Directors Absent

None

Guests Present

B. Bunny, Mike Mizzoni

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

B. Stuczynski called a meeting of the board of directors of Charter School Board to order on Thursday May 2, 2024 at 2:06 PM.

C. Approve Minutes

B. Stuczynski made a motion to approve the minutes from Board Meeting on 04-01-24.

K. Zaid seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

S. Falk Aye

B. Stuczynski Aye

I. Smith Aye

R. Thomas Aye

K. Zaid Aye

II. Development

A. Funding Timeline

hv,jhv,n

B. Stuczynski made a motion to b ,mbn ,nb.

R. Thomas seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

S. Falk Aye

K. Zaid Aye

R. Thomas Aye

B. Stuczynski Aye

I. Smith Aye

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:07 PM.

Respectfully Submitted,

S. Falk

Coversheet

Funding Timeline

Section:	II. Development
Item:	A. Funding Timeline
Purpose:	Vote
Submitted by:	
Related Material:	TransAct Corporate PowerPoint - NEW May 2024.potx

Charter School Board - Board Meeting - Agenda - Wednesday June 26, 2024 at 5:00 PM