

Charter School Board

Minutes

Test

Date and Time

Wednesday November 6, 2019 at 11:30 AM

Directors Present

B. Stuczynski, B. Stuczynski

Directors Absent

None

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

B. Stuczynski called a meeting of the board of directors of Charter School Board to order on Wednesday Nov 6, 2019 at 11:30 AM.

C. Approve Minutes

B. Stuczynski made a motion to approve minutes.

B. Stuczynski seconded the motion.

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

II. Closing Items

A. Adjourn Meeting

B. Stuczynski made a motion to adjourn the meeting.

B. Stuczynski seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:00 PM.

Respectfully Submitted,
B. Stuczynski