

# Charter School Board

## Minutes

### Annual Board Meeting

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#### Date and Time

Wednesday February 19, 2020 at 5:00 PM

#### Location

9 Damonmill Square, Suite 5A-1 Concord, MA 01742

#### Directors Present

B. Stuczynski, K. Zaid (remote), R. Thomas, S. Falk

#### Directors Absent

*None*

#### Guests Present

Rachel Jordan

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### I. Opening Items

#### A. Record Attendance and Guests

#### B. Call the Meeting to Order

S. Falk called a meeting of the board of directors of Charter School Board to order on Thursday Jan 9, 2020 at 5:00 PM.

#### C. Approve Minutes

B. Stuczynski made a motion to approve the minutes from December Board Meeting on 12-18-19.

R. Thomas seconded the motion.

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

### II. Academic Excellence

#### A. Curriculum

Curriculum reviewed, board will vote to approve during February's board meeting.

### **III. CEO Support And Eval**

#### **A. Due January 20th**

1/2 of the board has already completed.

### **IV. Governance**

#### **A. Best Practices**

Katrina to draft committee charters.

### **V. 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 6:08 PM.

Respectfully Submitted,  
S. Falk