

APPROVED

Charter School Board

Minutes

January Board Meeting

Date and Time

Wednesday January 29, 2020 at 11:00 AM

Location

9 Dammonmill Rd Concord, MA

Zoom link here!

Directors Present

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

Directors Absent

None

Directors who arrived after the meeting opened

K. Zaid

Guests Present

Rachel Jones

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 Jan 29, 2020 at 11:37 AM.

C. Approve Minutes

I. Smith made a motion to approve the minutes from January Board Meeting on 01-17-20.

R. Thomas seconded the motion.

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

Roll Call

I. Smith Aye
K. Zaid Aye
B. Stuczynski Aye
S. Falk Aye
R. Thomas Aye
K. Zaid arrived.

II. CEO Support And Eval

A. Due January 20th

Approved

B. Best Practices

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 11:40 AM.

Respectfully Submitted,
R. Thomas

Documents used during the meeting

- *1-Governance Best Practices.pdf