

Charter School Board

Minutes

Governance Committee Meeting

Date and Time

Friday March 6, 2020 at 11:00 AM

Location

9 Damonmill Sq Concord MA

Committee Members Present

B. Stuczynski, I. Smith

Committee Members Absent

K. Zaid, S. Falk

Guests Present

John Smith

I. Opening Items**A. Record Attendance****B. Call the Meeting to Order**

B. Stuczynski called a meeting of the Development Committee of Charter School Board to order on Thursday Mar 5, 2020 at 11:25 AM.

C. Approve Minutes

I. Smith made a motion to approve the minutes from January Board Meeting on 01-29-20.

B. Stuczynski seconded the motion.

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

II. Finance**A. Strategic Plan**

We will continue discussing this next month.

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 11:30 AM.

Respectfully Submitted,
S. Falk