

Charter School Board

Minutes

Development Committee Meeting

Date and Time

Monday March 16, 2020 at 12:00 PM

Location

9 Damonmill Sq Concord MA

Committee Members Present

B. Stuczynski, I. Smith, K. Zaid (remote)

Committee Members Absent

S. Falk

Guests Present

Katrina Wan

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 Monday Mar 16, 2020 at 12:14 PM.

C. Approve Minutes

B. Stuczynski made a motion to approve the minutes from Governance Committee Meeting on 03-06-20.

I. Smith seconded the motion.

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

II. Academic Oversight**A. Review 5th Grade Curriculum**

B. Stuczynski made a motion to approve curriculum.

K. Zaid seconded the motion.

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

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 12:26 PM.

Respectfully Submitted,

S. Falk