

APPROVED

Charter School Board

Minutes

March Board Meeting

Date and Time

Wednesday March 18, 2020 at 2:00 PM

Location

9 Damonmill Rd Concord MA

Zoom link here!

Directors Present

I. Smith (remote), K. Zaid, S. Falk (remote)

Directors Absent

R. Thomas

Directors who arrived after the meeting opened

I. Smith

Guests Present

B. Stuczynski, Rachel Jones

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

I. Smith called a meeting of the board of directors of Charter School Board to order on Thursday Mar 19, 2020 at 2:35 PM.

C. Approve Minutes

I. Smith made a motion to approve the minutes from Development Committee Meeting on 03-16-20.

K. Zaid seconded the motion.

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

II. Academic Excellence

A. Curriculum

Tabled this for next meeting

III. Governance

A. Board Structure

I. Smith made a motion to Approve new recruit.

K. Zaid seconded the motion.

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

IV. CEO Support And Eval

A. Due January 20th

I. Smith arrived.

Isley left at 3:15pm

B. Best Practices

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 2:38 PM.

Respectfully Submitted,
R. Thomas