

Charter School Board

Minutes

March Board Meeting

Date and Time

Friday March 27, 2020 at 12:00 PM

Location

9 Damonmill Rd Concord

Zoom link here!

Directors Present

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

Directors Absent

None

Directors who left before the meeting adjourned

I. Smith

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 Friday Mar 27, 2020 at 12:40 PM.

C. Approve Minutes

B. Stuczynski made a motion to approve the minutes from March Board Meeting on 03-18-20.

I. Smith seconded the motion.

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

II. Governance

A. Strategic Plan

B. Stuczynski made a motion to Pass Strategic Plan Draft.

K. Zaid seconded the motion.

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

B. Best Practices

Brianna to draft best practices for recruitment.

I. Smith left.

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 12:45 PM.

Respectfully Submitted,

R. Thomas

Documents used during the meeting

- Board Member Agreement.docx