

Charter School Board

Minutes

April Board Meeting

Date and Time

Monday April 20, 2020 at 5:00 PM

Location

9 Dammonmill Sq Concord Ma

Directors Present

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

Directors Absent

S. Falk

Directors who arrived after the meeting opened

K. Zaid

Guests Present

Marci Cornell-Feist

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

B. Stuczynski called a meeting of the board of directors of Charter School Board to order on Monday Apr 20, 2020 at 5:00 PM.

Started 5 minutes early.

II. Governance

A. Approve Minutes

I. Smith made a motion to approve the minutes from Emergency Board Meeting on 03-30-20.

B. Stuczynski seconded the motion.

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

III. Academic Oversight

A. 5th Grade Math Curriculum

K. Zaid arrived.

B. Math

IV. 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 6:00 PM.

Respectfully Submitted,
S. Falk

Documents used during the meeting

- *5th Grade Math Curriculum.docx
- *1-Governance Best Practices.pdf