

Charter School Board

Minutes

Board Meeting

Date and Time

Tuesday April 21, 2020 at 5:00 PM

Directors Present

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

Directors Absent

None

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 Tuesday Apr 21, 2020 at 4:10 PM.

Started 5 minutes early

II. Governance

A. Approve Minutes

B. Stuczynski made a motion to approve the minutes from April Board Meeting on 04-20-20.

K. Zaid 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 4:12 PM.

Respectfully Submitted,
R. Thomas

Documents used during the meeting

None