

Charter School Board

Minutes

May Board Meeting

Date and Time

Friday May 8, 2020 at 1:00 PM

Directors Present

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

Directors Absent

None

Guests Present

Isley Smith

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 Friday May 8, 2020 at 1:41 PM.

II. Governance

A. Approve Minutes

I. Smith made a motion to approve the minutes from Board Meeting on 04-21-20.

K. Zaid seconded the motion.

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

Roll Call

K. Zaid Aye

R. Jordan Aye

B. Stuczynski Aye

Roll Call

I. Smith	Aye
R. Thomas	Aye
S. Falk	Aye

III. Development

A. Fundraising Goal for 2021

Tabled until next month

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 1:42 PM.

Respectfully Submitted,

K. Zaid

B. Stuczynski made a motion to Adjourn the Meeting.

I. Smith seconded the motion.

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

Documents used during the meeting

- *5th Grade Math Curriculum.docx