APPROVED

Charter School Board

Minutes

Development Committee Meeting

Date and Time

Wednesday May 13, 2020 at 11:00 AM

Committee Members Present

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

Committee Members Absent

None

Committee Members who arrived after the meeting opened

K. Zaid

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

B. Stuczynski called a meeting of the Development Committee of Charter School Board to order on Wednesday May 13, 2020 at 11:25 AM.

C. Approve Minutes

- B. Stuczynski made a motion to approve the minutes from May Board Meeting on 05-08-20.
- I. Smith seconded the motion.

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

II. Development

A. 2021 Fundraising Goals

Tabled for next meeting

III. Academic Oversight

A. Review 5th Grade Curriculum

K. Zaid arrived.

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 11:28 AM.

Respectfully Submitted,

K. Zaid

Documents used during the meeting

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