

# Charter School Board

## Minutes

### Academic Excellence Committee Meeting

---

#### Date and Time

Friday May 15, 2020 at 5:00 PM

---

#### Committee Members Present

I. Smith, K. Zaid (remote)

#### Committee Members Absent

*None*

#### Guests Present

B. Stuczynski (remote)

---

### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

K. Zaid called a meeting of the Academic Excellence Committee of Charter School Board to order on Friday May 15, 2020 at 12:52 PM.

#### C. Approve Minutes

K. Zaid made a motion to approve the minutes from Development Committee Meeting on 05-13-20.

I. Smith seconded the motion.

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

#### Roll Call

I. Smith        Aye

B. Stuczynski   Aye

K. Zaid         Aye

### II. Academic Excellence

**A. 5th Grade Curriculum**

Tabled for next meeting

**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 12:53 PM.

Respectfully Submitted,  
K. Zaid

---

**Documents used during the meeting**

- \*5th Grade Math Curriculum.docx