

Charter School Board

Minutes

Board Meeting

Date and Time

Tuesday July 21, 2020 at 5:00 PM

Directors Present

B. Stuczynski (remote), I. Smith

Directors Absent

None

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 Jul 21, 2020 at 10:30 AM.

II. Governance

A. Approve Minutes

B. Stuczynski made a motion to approve the minutes from Board Meeting on 05-11-20.

I. Smith seconded the motion.

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

Roll Call

B. Stuczynski Aye

I. Smith Aye

III. Development

A. Fundraising Goal for 2021

Tabled until next meeting

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 10:38 AM.

Respectfully Submitted,
I. Smith