

# Charter School Board

## Minutes

### Facility Committee Meeting

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#### Date and Time

Tuesday July 28, 2020 at 10:00 AM

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#### Committee Members Present

B. Stuczynski (remote), R. Thomas (remote), S. Falk (remote)

#### Committee Members Absent

*None*

#### Guests Present

I. Smith, K. Zaid (remote)

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

B. Stuczynski called a meeting of the Facility Committee of Charter School Board to order on Tuesday Jul 28, 2020 at 11:02 AM.

#### C. Approve Minutes

B. Stuczynski made a motion to approve the minutes from Academic Excellence Committee Meeting on 05-15-20.

R. Thomas seconded the motion.

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

#### Roll Call

K. Zaid	Aye
R. Thomas	Aye
I. Smith	Aye
S. Falk	Aye
B. Stuczynski	Aye

## II. Facility

### A. Construction timeline

End date 2022

B. Stuczynski made a motion to Approve timeline.

R. Thomas seconded the motion.

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

## 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 11:05 AM.

Respectfully Submitted,

S. Falk