

# Charter School Board

## Minutes

### Governance Committee Meeting

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#### Date and Time

Monday August 3, 2020 at 1:00 PM

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#### Committee Members Present

B. Stuczynski (remote), K. Zaid (remote), R. Jordan (remote)

#### Committee Members Absent

S. Falk

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

B. Stuczynski called a meeting of the Governance Committee of Charter School Board to order on Monday Aug 3, 2020 at 1:56 PM.

#### C. Approve Minutes

K. Zaid made a motion to approve the minutes from Facility Committee Meeting on 07-28-20.

R. Jordan seconded the motion.

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

#### Roll Call

R. Jordan	Aye
K. Zaid	Aye
S. Falk	Absent
I. Smith	Absent
B. Stuczynski	Aye

### II. Governance

#### A.

## Strategic Plan

Tabled

### 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 2:04 PM.

Respectfully Submitted,

K. Zaid

B. Stuczynski made a motion to Adjourn the meeting.

K. Zaid seconded the motion.

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