

Charter School Board

Minutes

Board Meeting

Date and Time

Monday August 10, 2020 at 12:00 PM

Directors Present

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

Directors Absent

None

Guests Present

Mike Mizzoni

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 Monday Aug 10, 2020 at 1:51 PM.

II. Governance

A. Approve Minutes

I. Smith made a motion to approve the minutes from Board Meeting on 08-06-20.

R. Jordan seconded the motion.

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

Roll Call

R. Thomas Aye

K. Zaid Aye

I. Smith Aye

Roll Call

S. Falk Aye
B. Stuczynski Aye
R. Jordan 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 1:59 PM.

Respectfully Submitted,
S. Falk