

Charter School Board

Minutes

Board Meeting

Date and Time

Monday August 10, 2020 at 5:00 PM

Directors Present

B. Stuczynski (remote), I. Smith (remote), K. Zaid (remote), R. Jordan, 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 2:20 PM.

II. Fundraising

A. Annual Goal

B. Stuczynski made a motion to Approve Budget.

I. Smith seconded the motion.

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

Roll Call

S. Falk Aye

R. Thomas Aye

I. Smith Aye

Roll Call

R. Jordan Aye
K. Zaid Aye
B. Stuczynski Aye

III. Governance

A. Approve Minutes

B. Stuczynski made a motion to approve the minutes from Board Meeting on 08-10-20.

R. Thomas seconded the motion.

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

IV. Development

A. Fundraising Goal for 2021

Tabled until next meeting

V. 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 2:29 PM.

Respectfully Submitted,
R. Thomas