

Charter School Board

Minutes

Board Meeting

Date and Time

Wednesday August 12, 2020 at 5:00 PM

Directors Present

B. Stuczynski (remote), I. Smith (remote), K. Zaid (remote), R. Jordan (remote), R. Thomas, 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 Wednesday Aug 12, 2020 at 1:10 PM.

II. Fundraising

A. Annual Goal

Tabled for next meeting

III. Governance

A. Approve Minutes

I. Smith made a motion to approve the minutes from Board Meeting on 08-10-20.
R. Jordan seconded the motion.

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

Roll Call

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

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 1:20 PM.

Respectfully Submitted,
S. Falk