RPROVED

Charter School Board

Minutes

Board Meeting

Date and Time

Friday August 21, 2020 at 5:00 PM

Directors Present

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

Directors Absent

None

Guests Present

Mike Mizzoni

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

I. Smith called a meeting of the board of directors of Charter School Board to order on Friday Aug 21, 2020 at 12:34 PM.

C. Approve Minutes

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

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

Roll Call

R. Jordan Aye

S. Falk Aye

K. Zaid Aye

R. Thomas Aye

II. Fundraising

A. Annual Goal

Tabled until next month

B. Annual Budget

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 12:39 PM.

Respectfully Submitted,

K. Zaid