

Charter School Board

Minutes

Board Meeting

Date and Time

Friday August 21, 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, mike@boardontrack.com (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

R. Jordan called a meeting of the board of directors of Charter School Board to order on Friday Aug 21, 2020 at 2:45 PM.

C. Approve Minutes

I. Smith made a motion to approve the minutes from Governance Committee Meeting on 08-03-20.

R. Jordan seconded the motion.

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

Roll Call

| | |
|-----------|-----|
| K. Zaid | Aye |
| R. Jordan | Aye |
| S. Falk | Aye |
| I. Smith | Aye |

Roll Call

R. Thomas Aye

B. Stuczynski Aye

II. Fundraising

A. Annual Budget

Tabled until next month

B. Annual Goal

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 2:47 PM.

Respectfully Submitted,

B. Stuczynski