

# Charter School Board

## Minutes

### Board Meeting

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#### Date and Time

Thursday August 27, 2020 at 5:00 PM

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#### 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

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### 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 Thursday Aug 27, 2020 at 4:16 PM.

#### C. Approve Minutes

I. Smith made a motion to approve the minutes from Board Meeting on 08-26-20.

R. Jordan seconded the motion.

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

#### Roll Call

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

**Roll Call**

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 4:18 PM.

Respectfully Submitted,  
K. Zaid