

Charter School Board

Minutes

Board Meeting

Date and Time

Monday September 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

Directors who left before the meeting adjourned

K. Zaid

Guests Present

Mike Mizzoni (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 Monday Sep 21, 2020 at 1:02 PM.

C. Approve Minutes

K. Zaid made a motion to approve the minutes from Board Meeting on 09-02-20.

R. Thomas seconded the motion.

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

Roll Call

R. Thomas Aye

K. Zaid Aye

Roll Call

I. Smith Aye

R. Jordan Aye

B. Stuczynski Aye

S. Falk Aye

K. Zaid made a motion to Approve 2021 Budget.

R. Jordan seconded the motion.

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

II. Fundraising

A. Annual Goal

Tabled until next month

B. Annual Budget

K. Zaid left.

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 1:05 PM.

Respectfully Submitted,

S. Falk

I. Smith made a motion to adjourn the meeting.

R. Thomas seconded the motion.

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

Roll Call

B. Stuczynski Aye

I. Smith Aye

K. Zaid Absent

R. Jordan Aye

R. Thomas Aye

S. Falk Aye