

Charter School Board

Minutes

Board Meeting

Date and Time

Wednesday September 23, 2020 at 5:00 PM

Directors Present

B. Stuczynski (remote), I. Smith (remote), K. Zaid (remote), R. Jordan, R. Thomas (remote), 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 Sep 23, 2020 at 11:51 AM.

C. Approve Minutes

K. Zaid made a motion to approve the minutes from Board Meeting on 09-21-20.

R. Jordan seconded the motion.

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

Roll Call

B. Stuczynski Aye

S. Falk Aye

K. Zaid Aye

R. Thomas Aye

R. Jordan Absent

Roll Call

I. Smith Aye

I. Smith made a motion to Approve 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

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 11:53 AM.

Respectfully Submitted,
S. Falk