

Charter School Board

Minutes

Board Meeting

Date and Time

Thursday October 1, 2020 at 5:00 PM

Directors Present

B. Stuczynski (remote), I. Smith (remote), K. Zaid (remote), R. Jordan (remote), 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 Thursday Oct 1, 2020 at 11:18 AM.

C. Approve Minutes

I. Smith made a motion to approve the minutes from Board Meeting on 09-23-20.

K. Zaid seconded the motion.

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

Roll Call

| | |
|---------------|-----|
| S. Falk | Aye |
| K. Zaid | Aye |
| R. Thomas | Aye |
| R. Jordan | Aye |
| B. Stuczynski | Aye |

Roll Call

I. Smith Aye

II. Academic Oversight

A. 5th grade Math Curriculum

Tabled until next month

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 11:19 AM.

Respectfully Submitted,
K. Zaid