

Charter School Board

Minutes

Governance Committee Meeting

Date and Time

Monday October 5, 2020 at 5:00 PM

Committee Members Present

B. Stuczynski (remote), K. Zaid (remote), R. Jordan (remote), S. Falk (remote)

Committee Members 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 Governance Committee of Charter School Board to order on Monday Oct 5, 2020 at 9:18 AM.

C. Approve Minutes

K. Zaid made a motion to approve the minutes from Development Committee Meeting on 10-01-20.

S. Falk seconded the motion.

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

Roll Call

S. Falk Aye

K. Zaid Aye

R. Jordan Aye

B. Stuczynski Aye

II. Governance

A. Strategic Plan

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 9:20 AM.

Respectfully Submitted,
K. Zaid