

# Charter School Board

## Minutes

### Board Meeting

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#### Date and Time

Wednesday October 7, 2020 at 5:00 PM

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#### 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 (remote)

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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 Wednesday Oct 7, 2020 at 2:46 PM.

#### C. Approve Minutes

K. Zaid made a motion to approve the minutes from Governance Committee Meeting on 10-05-20.

R. Jordan seconded the motion.

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

#### Roll Call

B. Stuczynski Aye

R. Jordan Aye

S. Falk Aye

K. Zaid Aye

**Roll Call**

I. Smith        Aye  
R. Thomas     Aye

**II. Academic Excellence**

**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 2:48 PM.

Respectfully Submitted,  
S. Falk