# Charter School Board

# **Minutes**

# **Board Meeting**

#### **Date and Time**

Friday October 9, 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 (remote)

#### 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 Friday Oct 9, 2020 at 3:18 PM.

#### C. Approve Minutes

- K. Zaid made a motion to approve the minutes from Board Meeting on 10-07-20.
- R. Jordan seconded the motion.

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

#### **Roll Call**

I. Smith Aye
S. Falk Aye
R. Thomas Aye
K. Zaid Aye
R. Jordan Aye

#### **Roll Call**

B. Stuczynski Aye

#### II. Academic Excellence

## A. 5th grade math scores

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 3:20 PM.

Respectfully Submitted,

S. Falk