

# Charter School Board

## Minutes

### Board Meeting

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#### Date and Time

Monday October 12, 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

K. Zaid called a meeting of the board of directors of Charter School Board to order on Monday Oct 12, 2020 at 1:46 PM.

#### C. Approve Minutes

R. Jordan made a motion to approve the minutes from Board Meeting on 10-09-20.

R. Thomas seconded the motion.

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

#### Roll Call

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

**Roll Call**

I. Smith      Aye

**II. Governance Committee**

**A. Recruitment Goals 2021**

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 1:49 PM.

Respectfully Submitted,  
S. Falk