

Charter School Board

Minutes

Board Meeting

Date and Time

Tuesday October 20, 2020 at 5:00 PM

Directors Present

B. Stuczynski (remote), I. Smith (remote), K. Zaid (remote), R. Jordan (remote), R. Thomas (remote)

Directors Absent

S. Falk

Guests Present

Mike Mizzoni

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 Tuesday Oct 20, 2020 at 11:36 AM.

C. Approve Minutes

K. Zaid made a motion to approve the minutes from Board Meeting on 10-12-20.

R. Thomas seconded the motion.

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

Roll Call

I. Smith	Aye
K. Zaid	Aye
R. Thomas	Aye
B. Stuczynski	Aye
R. Jordan	Aye

Roll Call

S. Falk Absent

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 11:38 AM.

Respectfully Submitted,
K. Zaid