

# Charter School Board

## Minutes

### Board Meeting

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#### Date and Time

Tuesday October 20, 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)

#### Directors Absent

S. Falk

#### Guests Present

Mike Mizzoni

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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 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

S. Falk	Absent
B. Stuczynski	Aye
R. Jordan	Aye
R. Thomas	Aye
I. Smith	Aye

**Roll Call**

K. Zaid      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 11:38 AM.

Respectfully Submitted,  
K. Zaid