

Charter School Board

Minutes

Board Meeting

Date and Time

Wednesday October 21, 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 Wednesday Oct 21, 2020 at 1:58 PM.

C. Approve Minutes

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

R. Thomas seconded the motion.

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

Roll Call

R. Jordan Aye

R. Thomas Aye

K. Zaid Aye

B. Stuczynski Aye

S. Falk Absent

Roll Call

I. Smith Aye

II. Academic Excellence

A. 5th Grade Math Curriculum

Tabled until next month

III. Fundraising

A. Annual Goal

B. Stuczynski made a motion to Approve Annual Fundraising Goal.

K. Zaid seconded the motion.

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

B. Annual Budget

IV. 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 2:03 PM.

Respectfully Submitted,
S. Falk