

Charter School Board

Minutes

Board Meeting

Date and Time

Monday January 25, 2021 at 5:00 PM

Directors Present

B. Stuczynski (remote), I. Smith (remote), R. Jordan (remote), R. Thomas (remote), S. Falk (remote)

Directors Absent

K. Zaid

Directors who left before the meeting adjourned

S. Falk

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 Tuesday Jan 26, 2021 at 4:41 PM.

C. Approve Minutes

R. Jordan made a motion to approve the minutes from Board Meeting on 12-14-20.

S. Falk seconded the motion.

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

Roll Call

R. Thomas Aye

K. Zaid Absent

B. Stuczynski Aye

R. Jordan Aye

S. Falk Aye

Roll Call

I. Smith Aye

II. Development

A. Fundraising Goal for 2021

Tabled until next month.

III. Academic Oversight

A. 5th Grade Math Curriculum

S. Falk left.

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 4:43 PM.

Respectfully Submitted,
B. Stuczynski