

Charter School Board

Minutes

Board Meeting

Date and Time

Wednesday January 27, 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

I. Smith

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 Wednesday Jan 27, 2021 at 10:37 AM.

C. Approve Minutes

S. Falk made a motion to approve the minutes from Board Meeting on 01-25-21.

R. Jordan seconded the motion.

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

Roll Call

K. Zaid	Absent
S. Falk	Aye
R. Jordan	Aye
I. Smith	Aye
B. Stuczynski	Aye

Roll Call

R. Thomas Aye

II. Development

A. Fundraising Goal for 2021

Tabled until next month.

III. Academic Oversight

A. 5th Grade Math Curriculum

I. Smith 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 10:39 AM.

Respectfully Submitted,

R. Jordan