

Charter School Board

Minutes

Board Meeting

Date and Time

Wednesday February 23, 2022 at 5:00 PM

Directors Present

B. Stuczynski, S. Falk

Directors Absent

None

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 Feb 23, 2022 at 12:11 PM.

C. Approve Minutes

B. Stuczynski made a motion to approve the minutes from Board Meeting on 02-17-22.

S. Falk seconded the motion.

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

II. Governance

A. Best Practices

Team discussed best practices and potential Board norms. Governance committee to draft board norms and expectations to be discussed next month.

III. Development

A. Fundraising Goal for 2021

Tabled until next month.

IV. Academic Oversight

A. 5th Grade Math Curriculum

B. Stuczynski made a motion to approve new 5th-grade math curriculum.

S. Falk seconded the motion.

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

V. 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 12:14 PM.

Respectfully Submitted,
S. Falk