APPROVED

Charter School Board

Minutes

Governance Committee Meeting

Date and Time

Thursday March 3, 2022 at 5:00 PM

Committee Members Present

B. Stuczynski (remote), K. Zaid (remote), S. Falk (remote)

Committee Members Absent

None

Guests Present

I. Smith

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

B. Stuczynski called a meeting of the Governance Committee of Charter School Board to order on Thursday Mar 3, 2022 at 12:32 PM.

C. Approve Minutes

II. Governance

A. Strategic Plan

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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 12:33 PM.

Respectfully Submitted, K. Zaid