

Charter School Board

Minutes

Board Meeting

Date and Time

Thursday June 23, 2022 at 5:00 PM

Directors Present

B. Stuczynski, I. Smith, K. Zaid, R. Thomas, S. Falk

Directors Absent

None

Directors who arrived after the meeting opened

I. Smith

Guests Present

B. Bunny, Mike Mizzoni

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 Thursday Jun 23, 2022 at 2:02 PM.

C. Approve Minutes

I. Smith made a motion to approve the minutes from Board Meeting on 06-07-22.

R. Thomas seconded the motion.

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

Roll Call

R. Thomas Aye

S. Falk Aye

K. Zaid Aye

Roll Call

I. Smith Aye
B. Stuczynski Aye

II. Governance

A. Best Practices

I. Smith made a motion to awjnvksjvn.

R. Thomas seconded the motion.

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

Roll Call

R. Thomas Aye
I. Smith Aye
S. Falk Aye
K. Zaid Aye
B. Stuczynski Aye

III. Development

A. Fundraising Goal for 2021

hbvlzkhfbksvj

I. Smith arrived at 2:04 PM.

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 2:04 PM.

Respectfully Submitted,
S. Falk