APROVED

Charter School Board

Minutes

Board Meeting

Date and Time

Thursday May 26, 2022 at 5:00 PM

Directors Present

B. Bunny, B. Stuczynski (remote), I. Smith (remote), K. Zaid (remote), S. Falk (remote)

Directors Absent

R. Thomas

Directors who arrived after the meeting opened

B. Stuczynski

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 May 26, 2022 at 3:30 PM.

C. Approve Minutes

- I. Smith made a motion to approve the minutes from Monthly Meeting on 05-17-22.
- K. Zaid seconded the motion.

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

Roll Call

B. Bunny Aye
I. Smith Aye
R. Thomas Absent
K. Zaid Aye
S. Falk Aye

B. Stuczynski Aye

II. Governance

A. Best Practices

B. Stuczynski arrived at 3:35 PM. sjkdhfbakjshdfbakdjfhv

B. sdhfbjsd

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 3:37 PM.

Respectfully Submitted,

K. Zaid