

Charter School Board

Minutes

Board Meeting

Date and Time

Wednesday June 22, 2022 at 5:00 PM

Location

123 Spencer St

Directors Present

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

Directors Absent

None

Directors who arrived after the meeting opened

I. Smith

Guests Present

B. Bunny

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 Jun 22, 2022 at 2:37 PM.

C. Approve Minutes

I. Smith arrived at 2:39 PM.

R. Thomas made a motion to approve the minutes from Board Meeting on 05-26-22.

B. Stuczynski seconded the motion.

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

Roll Call

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

II. Governance

A. Best Practices

asdvdldfgbfgfg

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 2:42 PM.

Respectfully Submitted,

I. Smith

K. Zaid made a motion to Adjourn the meeting.

I. Smith seconded the motion.

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