# **Charter School Board**

## **Minutes**

# **Board Meeting**

#### **Date and Time**

Thursday September 8, 2022 at 5:00 PM

### **Directors Present**

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

#### **Directors Absent**

I. Smith

#### **Guests Present**

B. Bunny, BoardOnTrack

### 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 Sep 8, 2022 at 1:36 PM.

#### C. Approve Minutes

B. Stuczynski made a motion to approve the minutes from Board Meeting on 07-20-22.

R. Thomas seconded the motion.

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

### Roll Call

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

## **II. 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 1:37 PM.

Brianna Stuczynski

Respectfully Submitted, R. Thomas