

APPROVED

Charter School Board

Minutes

Governance Committee Meeting

Date and Time

Tuesday November 8, 2022 at 5:00 PM

Committee Members Present

B. Stuczynski, K. Zaid, S. Falk

Committee Members Absent

None

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

K. Zaid called a meeting of the Governance Committee of Charter School Board to order on Tuesday Nov 8, 2022 at 5:00 PM.

C. Approve Minutes

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 6:00 PM.

Respectfully Submitted,
B. Stuczynski