

APPROVED

Charter School Board

Minutes

Special Board Meeting

Date and Time

Tuesday February 13, 2024 at 5:00 PM

Directors Present

B. Stuczynski

Directors Absent

None

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 Tuesday Feb 13, 2024 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