

Charter School Board

Minutes

Board Meeting

Date and Time

Thursday May 2, 2024 at 5:00 PM

Directors Present

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

Directors Absent

None

Guests Present

B. Bunny, Mike Mizzoni

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 2, 2024 at 2:06 PM.

C. Approve Minutes

B. Stuczynski made a motion to approve the minutes from Board Meeting on 04-01-24.

K. Zaid seconded the motion.

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

Roll Call

S. Falk Aye

I. Smith Aye

R. Thomas Aye

B. Stuczynski Aye

K. Zaid Aye

II. Development

A. Funding Timeline

hv,jhv,n

B. Stuczynski made a motion to b ,mbn ,nb.

R. Thomas seconded the motion.

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

Roll Call

I. Smith Aye

R. Thomas Aye

K. Zaid Aye

B. Stuczynski Aye

S. Falk Aye

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 2:07 PM.

Respectfully Submitted,

S. Falk