APROVED

Charter School Board

Minutes

Board Meeting

Date and Time

Wednesday June 26, 2024 at 5:00 PM

Directors Present

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

Directors Absent

None

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 26, 2024 at 1:20 PM.

C. Approve Minutes

- B. Stuczynski made a motion to approve the minutes from Board Meeting on 05-02-24.
- K. Zaid seconded the motion.

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

Roll Call

K. Zaid AyeR. Thomas AyeS. Falk Aye

B. Stuczynski Aye

I. Smith Aye

II. Development

A. Funding Timeline

hgbvvlkjcmngc,jh

- I. Smith made a motion to dkdgvskjdbhk.
- R. Thomas seconded the motion.

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

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 1:21 PM.

Respectfully Submitted,

K. Zaid