

# Charter School Board

## Minutes

### Board Meeting

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#### Date and Time

Thursday July 18, 2024 at 5:00 PM

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#### Directors Present

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

#### Directors Absent

None

#### Guests Present

B. Bunny, Mike Mizzoni

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### 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 Jul 18, 2024 at 3:19 PM.

### II. Consent Agenda

#### A. #1

gdvajsdhva

#### B. #2

#### C. Approve Minutes

B. Stuczynski made a motion to approve the minutes from Board Meeting on 06-27-24.

R. Thomas seconded the motion.

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

**Roll Call**

S. Falk           Aye  
B. Stuczynski   Aye  
K. Zaid           Aye  
R. Thomas       Aye

**D. Approve Consent Agenda**

**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 3:21 PM.

Respectfully Submitted,  
S. Falk