

Charter School Board

Minutes

Board Meeting

Date and Time

Thursday September 5, 2024 at 5:00 PM

Directors Present

B. Stuczynski, I. Smith

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 Thursday Sep 5, 2024 at 12:47 PM.

II. Consent Agenda

A. #1

B. #2

C. Approve Minutes

B. Stuczynski made a motion to approve the minutes from Board Meeting on 07-18-24.

I. Smith seconded the motion.

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

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 12:48 PM.

Respectfully Submitted,
B. Stuczynski