

# Charter School Board

## Minutes

### Board Meeting

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**Date and Time**

Tuesday September 10, 2024 at 5:00 PM

**Location**

123 sample st

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**Directors Present**

B. Stuczynski, I. Smith, 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 Tuesday Sep 10, 2024 at 2:47 PM.

**C. Approve Minutes**

B. Stuczynski made a motion to approve the minutes from Board Meeting on 09-05-24.

K. Zaid seconded the motion.

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

**Roll Call**

R. Thomas    Aye

B. Stuczynski    Aye

S. Falk        Aye

I. Smith        Aye

**Roll Call**

K. Zaid        Aye

B. Stuczynski made a motion to approve budget.

I. Smith seconded the motion.

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

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**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 2:49 PM.

Respectfully Submitted,

R. Thomas