APROVED

Charter School Board

Minutes

Board Meeting

Date and Time

Tuesday September 17, 2024 at 5:30 PM

Directors Present

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

Directors Absent

None

Guests Present

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 Tuesday Sep 17, 2024 at 5:30 PM.

C. Approve Minutes

jhvmngdxjghck

II. Consent Agenda

A. #1

- B. Stuczynski made a motion to pass annual budget.
- B. Bunny seconded the motion.

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

Roll Call

B. Stuczynski Aye

Roll Call

- B. Bunny Aye
- B. #2
- C. Approve Minutes
- 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 6:00 PM.

Respectfully Submitted,

R. Thomas