

Charter School Board

Minutes

Board Meeting

Date and Time

Tuesday November 12, 2024 at 5:00 PM

Directors Present

B. Stuczynski, 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 Tuesday Nov 12, 2024 at 11:37 AM.

C. test

D. Approve Minutes

K. Zaid made a motion to approve the minutes from Board Meeting on 11-04-24.

S. Falk seconded the motion.

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

Roll Call

R. Thomas Aye

K. Zaid Aye

B. Stuczynski Aye

I. Smith Aye

Roll Call

S. Falk Aye

B. Stuczynski Aye

E. test

B. Stuczynski made a motion to approve budget.

K. Zaid seconded the motion.

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

II. Consent Agenda

A. #1

B. #2

fdchgcijgfcckhgc,

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 11:38 AM.

Respectfully Submitted,
S. Falk