

# Charter School Board

## Minutes

### Board Meeting

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**Date and Time**

Monday November 18, 2024 at 5:00 PM

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**Directors Present**

B. Stuczynski, 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 Monday Nov 18, 2024 at 2:01 PM.

**C. Approve Minutes**

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B. Stuczynski made a motion to approve the minutes from Board Meeting on 11-12-24.

K. Zaid seconded the motion.

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

**Roll Call**

K. Zaid           Aye

S. Falk           Aye

R. Thomas       Aye

I. Smith          Aye

B. Stuczynski   Aye

**Roll Call**

B. Stuczynski Aye

I. Smith made a motion to approve the budget.

K. Zaid seconded the motion.

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

**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 2:03 PM.

Respectfully Submitted,

R. Thomas