

Charter School Board

Minutes

CEO Support And Eval Committee Meeting

Date and Time

Tuesday March 11, 2025 at 5:00 PM

Committee Members Present

B. Stuczynski, I. Smith (remote), K. Zaid, R. Thomas (remote)

Committee Members Absent

None

Guests Present

B. Bunny, Mike Mizzoni, S. Falk

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

B. Stuczynski called a meeting of the CEO Support And Eval Committee of Charter School Board to order on Tuesday Mar 11, 2025 at 2:44 PM.

C. Approve Minutes

I. Smith made a motion to approve the minutes from Finance Committee Meeting on 09-11-24.

K. Zaid seconded the motion.

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

Roll Call

B. Stuczynski Aye

I. Smith Aye

R. Thomas Aye

K. Zaid Aye

B. Stuczynski made a motion to approve budget.

K. Zaid seconded the motion.

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

II. CEO Support And Eval

A. Discuss Eval planning

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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 2:46 PM.

Respectfully Submitted,

R. Thomas