

Charter School Board

Minutes

Board Meeting

Date and Time

Wednesday May 7, 2025 at 5:00 PM

<https://app2.boardontrack.com/surveyFormView/take/810?uid=798ccbe9940742ab85e92c2aadea9eb1>

Directors Present

B. Stuczynski, I. Smith, J. Ott, K. Zaid, R. Thomas

Directors Absent

B. Stuczynski, S. Falk

Guests Present

B. Bunny, Brianna

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

J. Ott called a meeting of the board of directors of Charter School Board to order on Wednesday May 7, 2025 at 4:10 PM.

C. Approve Minutes

B. Stuczynski made a motion to approve the minutes from Board Meeting on 02-12-25.

J. Ott seconded the motion.

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

Roll Call

B. Stuczynski Aye

B. Stuczynski Absent

R. Thomas Aye

Roll Call

K. Zaid Aye
I. Smith Aye
J. Ott Aye
S. Falk Absent

I. Smith made a motion to wej.

J. Ott seconded the motion.

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

Roll Call

S. Falk Absent
B. Stuczynski Absent
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II. Development

A. Report

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I. Smith made a motion to approve budget.

K. Zaid seconded the motion.

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

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 4:11 PM.

Respectfully Submitted,
S. Falk