

Charter School Board

Minutes

Board Meeting

Date and Time

Thursday August 7, 2025 at 5:00 PM

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

Directors Present

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

Directors Absent

None

Guests Present

B. Bunny, 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 Thursday Aug 7, 2025 at 3:24 PM.

C. Approve Minutes

II. Consent Agenda

A. Item 1

B. item 2

C.

Approve Minutes

I. Smith made a motion to approve the minutes from Board Meeting on 07-25-25.

K. Zaid seconded the motion.

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

D. approve consent agenda

I. Smith made a motion to approve consent agenda.

K. Zaid seconded the motion.

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

Roll Call

B. Stuczynski Aye

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S. Falk Aye

K. Zaid Aye

R. Thomas Aye

I. Smith Aye

J. Ott Aye

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 3:26 PM.

Respectfully Submitted,

K. Zaid