Charter School Board

Minutes

Board Meeting

Date and Time

Friday August 8, 2025 at 5:00 PM

Location

123 Sample St

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 Friday Aug 8, 2025 at 11:45 AM.

C. Approve Minutes

gc,nbc,nbv.m

- I. Smith made a motion to approve the budget.
- K. Zaid seconded the motion.

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

Roll Call

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

D. sample

II. Consent Agenda

- A. Item 1
- B. item 2

C. Approve Minutes

- K. Zaid made a motion to approve the minutes from Board Meeting on 08-07-25.
- R. Thomas seconded the motion.

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

Roll Call

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

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 11:47 AM.

Respectfully Submitted,

K. Zaid