Charter School Board

Minutes

Board Meeting

Date and Time

Thursday August 14, 2025 at 5:00 PM

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Directors Present

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

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 14, 2025 at 3:36 PM.

C. Approve Minutes

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- I. Smith made a motion to approve the minutes from Board Meeting on 08-08-25.
- J. Ott seconded the motion.

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

Roll Call

J. Ott Ave

Roll Call

B. Stuczynski Aye

K. Zaid Aye

I. Smith Aye

D. sample

II. Consent Agenda

A. Item 1

- B. Stuczynski made a motion to approve budget.
- J. Ott seconded the motion.

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

- B. item 2
- C. Approve Minutes
- 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 3:40 PM.

Respectfully Submitted,

B. Stuczynski