APROVED

Charter School Board

Minutes

Board Meeting

Date and Time

Thursday August 28, 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 28, 2025 at 11:41 AM.

C. Approve Minutes

- I. Smith made a motion to approve the minutes from Board Meeting on 08-22-25.
- K. Zaid seconded the motion.

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

Roll Call

- R. Thomas Aye
- S. Falk Aye
- B. Stuczynski Aye

Roll Call

B. Stuczynski Aye

K. Zaid Aye

J. Ott Aye

I. Smith Aye

D. sample

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B. Stuczynski made a motion to approve the budget.

R. Thomas seconded the motion.

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

E. Public Comment

II. 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 11:43 AM.

Respectfully Submitted,

J. Ott