

# Red Sox Charter School

## **Minutes**

## **Board of Directors**

#### **Date and Time**

Friday March 23, 2018 at 5:00 PM

#### Location

1 Yawkey Way, Boston, MA

#### **Directors Present**

J. Pesky, M. Betts, M. Danisch

#### **Directors Absent**

T. Williams, W. Boggs

## I. Opening Items

#### A. Record Attendance and Guests

## B. Call the Meeting to Order

M. Danisch called a meeting of the board of directors of Red Sox Charter School to order on Friday Mar 23, 2018 at 5:00 PM.

## C. Approve Minutes

## **II. Closing Items**

## A. Adjourn Meeting

- J. Pesky made a motion to adjourn the meeting.
- M. Danisch seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:00 PM.

Respectfully Submitted,

J. Pesky