

APPROVED



Red Sox Charter School

Minutes

Board of Directors

Date and Time

Friday November 10, 2017 at 5:00 PM

Location

123 Mian St., Concord, MA

Directors Present

J. Pesky, M. Betts (remote), M. Danisch, S. Wolfman

Directors Absent

T. Williams, W. Boggs

Directors who arrived after the meeting opened

S. Wolfman

Non Voting Members Present

C. Yastrzemski

Guests Present

Melissa Danisch

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 Nov 10, 2017 at 5:15 PM.

C. Approve Minutes

J. Pesky made a motion to approve minutes from the SOATRS Board of Directors on 11-03-17 SOATRS Board of Directors on 11-03-17.

M. Betts seconded the motion.

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

II. Academic Excellence

A. Principal's Report

S. Wolfman arrived.

III. 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 6:15 PM.

Respectfully Submitted,

C. Yastrzemski