

APPROVED



BoardOnTrack Board

Minutes

Board Meeting

Date and Time

Sunday August 13, 2023 at 5:00 PM

Orientation

Trustees Present

B. Stuczynski, G. Fafard, J. Finelli, L. Inguaggiato, N. Henne, R. Thomas, R. Wood, Y. Shin

Trustees Absent

None

Trustees who arrived after the meeting opened

L. Inguaggiato

Guests Present

Guest (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

B. Stuczynski called a meeting of the board of trustees of BoardOnTrack Board to order on Sunday Aug 13, 2023 at 5:00 PM.

C.

Approve Minutes

L. Inguaggiato arrived at 5:03 PM.

B. Stuczynski made a motion to approve the minutes from Board Meeting on 07-25-23.

L. Inguaggiato seconded the motion.

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

D. Approve Minutes

II. Executive

A. Report

CEO gave a report

III. School Leader Monthly Report

A. Leo will present monthly school data report

Leo presented

IV. 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 6:00 PM.

Respectfully Submitted,

J. Finelli

B. a