

APPROVED



Charter High School

Minutes

Monthly Meeting

Date and Time

Wednesday August 3, 2022 at 5:00 PM

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Directors Present

Brianna Stuczynski, Gina Fafard (remote), Mike Mizzoni

Directors Absent

Leo Inguaggiato, Ryan Wood, Sam Falk, Yuna Shin

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Mike Mizzoni called a meeting of the board of directors of Charter High School to order on Wednesday Aug 3, 2022 at 3:20 PM.

C.

Approve Minutes

Motion to approve the minutes from.

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

II. Finance

A. Budget Vote

Brianna Stuczynski made a motion to vote.

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

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 3:21 PM.

Respectfully Submitted,
Leo Inguaggiato