



## Charter High School

### Minutes

#### Board Meeting 11/29

Monthly Board meeting

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#### Date and Time

Friday May 10, 2024 at 5:00 PM

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#### Directors Present

Brianna Stuczynski, Gina Fafard, Nick Henne

#### Directors Absent

Jamie Osgoodby, Leo Ing, Leo Inguaggiato, Leo Inguaggiato, Mike Mizzoni, Omar Leung, Ryan Wood, Sam Falk, Yuna Shin

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#### I. Opening Items

##### A. Call the Meeting to Order

Nick Henne called a meeting of the board of directors of Charter High School to order on Friday May 10, 2024 at 2:04 PM.

##### B. Approve Minutes

Gina Fafard made a motion to approve the minutes from Executive Review - Budgetary Hold\_JO on 03-25-24.

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

#### Roll Call

Leo Ing                  Absent

**Roll Call**

Jamie Osgoodby	Absent
Leo Inguaggiato	Absent
Ryan Wood	Absent
Leo Inguaggiato	Absent
Omar Leung	Absent
Mike Mizzoni	Absent
Gina Fafard	Absent
Yuna Shin	Absent
Sam Falk	Absent

**C. Record Attendance**

**D. Add in kfdjksdfkadj**

**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 2:06 PM.

Respectfully Submitted,  
Nick Henne