



Charter High School

Minutes

Board Meeting

Date and Time

Tuesday September 3, 2024 at 5:00 PM

Location

Library

Directors Present

Brianna Stuczynski, Gina Fafard, Jamie Osgoodby (remote), Leo Ing, Leo Inguaggiato, Leo Inguaggiato, Mike Mizzoni, Nick Henne, Omar Leung, Ryan Wood, Sam Falk, Yuna Shin

Directors Absent

None

Guests Present

Paul Simon

I. Opening Items

A. Call the Meeting to Order

Yuna Shin called a meeting of the board of directors of Charter High School to order on Tuesday Sep 3, 2024 at 5:00 PM.

B. Record Attendance

C. Approve Minutes

II. Development

A. Report

Yuna presented report
Sam Falk made a motion to Approve report.
Gina Fafard seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

| | |
|--------------------|-----|
| Yuna Shin | Aye |
| Sam Falk | Aye |
| Nick Henne | Aye |
| Mike Mizzoni | Aye |
| Jamie Osgoodby | Aye |
| Leo Inguaggiato | Aye |
| Brianna Stuczynski | Aye |
| Gina Fafard | Aye |
| Leo Ing | Aye |
| Ryan Wood | Aye |
| Leo Inguaggiato | Aye |
| Omar Leung | Aye |

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 6:00 PM.

Respectfully Submitted,
Leo Ing