

APPROVED



## Charter High School

# Minutes

## Board Meeting

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### Date and Time

Sunday November 10, 2024 at 3:00 PM

### Location

Library

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### Directors Present

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

### Directors Absent

*None*

### Guests Present

Paul Simon

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## 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 Sunday Nov 10, 2024 at 3:00 PM.

### B. Record Attendance

### C.

## Approve Minutes

Sam Falk made a motion to approve the minutes from Board Meeting on 09-03-24.

Ryan Wood seconded the motion.

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

### Roll Call

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

## II. Development

### A. Report

Yuna discussed report

## 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