

Accelerator Charter School

Beginnng of the school Year

Published on June 20, 2019 at 10:26 AM CDT

Date and Time

Thursday June 20, 2019 at 10:00 AM CDT

Location

9 Damon Mill Square, Concord, MA

Test

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
Opening Items			
A. Call the Meeting to Order	Vote	Sam Falk	10 m
B. Record Attendance and Guests	Discuss	Katrina Zaid	10 m
C. Approve Minutes	Approve Minutes	Katrina Zaid	2 m
Approve minutes for New Building 3rd & 4th Grade classroom on June 19, 2019			
II. All Board Members and Direct Report			
All Board Members and Direct Report			
III. CEO Support And Eval			
CEO Support And Eval			
IV. Development			
Development			
V. Facility			
Facility			
VI. Finance			

	Purpose	Presenter	Time
Finance			
VII. Finance			
Finance			
VIII. Governance			
Governance			
IX. Test 2019			
Test 2019			
X. Other Business			
XI. Closing Items			10:22 AM
A. Adjourn Meeting	Vote	Katrina Zaid	20 m

Coversheet

Approve Minutes

Section:	I. Opening Items
Item:	C. Approve Minutes
Purpose:	Approve Minutes
Submitted by:	
Related Material:	Minutes for New Building 3rd & 4th Grade classroom on June 19, 2019

APPROVED

Accelerator Charter School

Minutes

New Building 3rd & 4th Grade classroom

Date and Time

Wednesday June 19, 2019 at 1:30 PM

Location

9 DamonMill, Concord, MA

Building A school

Directors Present

Katrina Zaid, Richard Thomas, Sam Falk

Directors Absent

None

Guests Present

Petar Matkovic

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Katrina Zaid called a meeting of the board of directors of Accelerator Charter School to order on Wednesday Jun 19, 2019 at 1:35 PM.

C. Approve Minutes

Katrina Zaid made a motion to approve minutes from the Test 2 on 04-30-19 Test 2 on 04-30-19.

Richard Thomas seconded the motion.

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

Katrina Zaid made a motion to approve minutes from the Test 2 on 04-30-19 Test 2 on 04-30-19.

Richard Thomas seconded the motion.
The motion did not carry.

II. CEO Approval

A. CEO Cost Approval

CEO discussed how this will be a great challenge but we will consider all options to make this possible for the next school year

Katrina Zaid made a motion to execute this task.

Richard Thomas seconded the motion.

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

Roll Call

Richard Thomas	No
Katrina Zaid	Aye
Sam Falk	Aye

III. Finance

A. Cost budget

Katrina Zaid made a motion to approve minutes from the Test 1 on 04-30-19 Test 1 on 04-30-19.

Sam Falk seconded the motion.

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

Roll Call

Sam Falk	Aye
Richard Thomas	Aye
Katrina Zaid	Aye

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 1:40 PM.

Respectfully Submitted,

Katrina Zaid

Katrina Zaid made a motion to approve minutes from the Test 1 on 04-30-19 test 3 on 05-01-19.

Sam Falk seconded the motion.

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

Roll Call

Richard Thomas	Aye
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Roll Call

Katrina Zaid	Aye
Sam Falk	Aye