

Accelerator Charter School

Board meeting

Published on June 21, 2019 at 8:28 AM CDT

Date and Time

Friday June 21, 2019 at 8:00 AM CDT

Board Meeting

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
Opening Items			
A. Record Attendance and Guests	Vote	Katrina Zaid	5 m
B. Call the Meeting to Order	Vote	Katrina Zaid	10 m
C. Approve Minutes	Approve Minutes		
Approve minutes for Beginnng of the school Year on June 20, 2019			
D. Approve Minutes	Approve Minutes		5 m
Approve minutes for Board Meeting on May 16, 2019			
II. CEO Eval			
CEO Support And Eval			
III. Development			
Development			
IV. Facility			
Facility			
V. Finance			
Finance			

	Purpose	Presenter	Time
VI. Governance			
Governance			
VII. Other Business			
VIII. Closing Items			8:20 AM
A. Adjourn Meeting	Vote	Katrina Zaid	5 m

Coversheet

Approve Minutes

Section:	I. Opening Items
Item:	C. Approve Minutes
Purpose:	Approve Minutes
Submitted by:	
Related Material:	Minutes for Beginnng of the school Year on June 20, 2019

APPROVED

Accelerator Charter School

Minutes

Beginnng of the school Year

Date and Time

Thursday June 20, 2019 at 10:00 AM

Location

9 Damon Mill Square, Concord, MA

Everyone Is here

Directors Present

Katrina Zaid, Richard Thomas, Sam Falk (remote)

Directors Absent

None

Guests Present

Petar Matkovic

I. Opening Items

A. Call the Meeting to Order

Katrina Zaid called a meeting of the board of directors of Accelerator Charter School to order on Thursday Jun 20, 2019 at 10:34 AM.

B. Record Attendance and Guests

C. Approve Minutes

Katrina Zaid made a motion to approve minutes from the New Building 3rd & 4th Grade classroom on 06-19-19 New Building 3rd & 4th Grade classroom on 06-19-19.

Richard Thomas seconded the motion.

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

II. Closing Items

A. Adjourn Meeting

Richard Thomas made a motion to adjourn the meeting.

Katrina Zaid seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:37 AM.

Respectfully Submitted,
Katrina Zaid

Coversheet

Approve Minutes

Section:	I. Opening Items
Item:	D. Approve Minutes
Purpose:	Approve Minutes
Submitted by:	
Related Material:	Minutes for Board Meeting on May 16, 2019

APPROVED

Accelerator Charter School

Minutes

Board Meeting

Date and Time

Thursday May 16, 2019 at 4:00 PM

Directors Present

Katrina Zaid

Directors Absent

None

Guests Present

Petar Matkovic, Richard Thomas

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Petar Matkovic called a meeting of the board of directors of Accelerator Charter School to order on Thursday May 16, 2019 at 4:00 PM.

Trees on Cats

C. Approve Minutes

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 5:00 PM.

Respectfully Submitted,
Petar Matkovic