

Accelerator Charter School

Orientation with Ivy Hill Prep

Published on August 8, 2019 at 8:49 AM CDT

Date and Time

Thursday August 8, 2019 at 7:00 AM CDT

Location

9 Damon Mill Square

Orientation with Kim & Marsha

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 AM
Opening Items			
A. Record Attendance and Guests	Discuss	Katrina Zaid	2 m
Intro			
B. Approve Minutes	Approve Minutes		5 m
Approve minutes for Board Meeting on August 2, 2019			
C. Approve Minutes	Approve Minutes		
Approve minutes for Board Meeting on August 2, 2019			
D. Approve Minutes	Approve Minutes		5 m
E. Call the Meeting to Order		Katrina Zaid	
II. New section			
III. Development			
Development			
IV. Governance			
Governance			

	Purpose	Presenter	Time
V. TEST BOARD			
TEST BOARD			
VI. Closing Items			
A. Adjourn Meeting	Vote		
VII. Other Business			

Coversheet

Approve Minutes

Section:	I. Opening Items
Item:	B. Approve Minutes
Purpose:	Approve Minutes
Submitted by:	
Related Material:	Minutes for Board Meeting on August 2, 2019

APPROVED

Accelerator Charter School

Minutes

Board Meeting

Date and Time

Friday August 2, 2019 at 4:00 PM

Location

9 Damon Mill Square, Concord, MA

Orientation with board members

Directors Present

Richard Thomas, Sam Falk

Directors Absent

None

Directors who arrived after the meeting opened

Sam Falk

Guests Present

Katrina Zaid, Petar Matkovic (remote)

I. Opening Items

A. Record Attendance and Guests

B. Approve Minutes

Sam Falk made a motion to approve minutes from the Board Meeting on 06-27-19 Board Meeting on 06-27-19.

Richard Thomas seconded the motion.

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

Sam Falk arrived.

C. Call the Meeting to Order

Katrina Zaid called a meeting of the board of directors of Accelerator Charter School to order on Friday Aug 2, 2019 at 4:00 PM.

D. Approve minutes

Richard Thomas made a motion to approve minutes from the School Q2 Fianance on 06-20-19 School Q2 Fianance on 06-20-19.

Sam Falk 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.

Sam Falk 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 5:00 PM.

Respectfully Submitted,
Petar Matkovic

Coversheet

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