

# Accelerator Charter School

## Training with Modesto

Amended on August 15, 2019 at 1:25 PM CDT

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### Date and Time

Thursday August 15, 2019 at 4:00 PM CDT

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Train Modesto

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		
Approve minutes for Orientation with Meeghan and Chuck on August 13, 2019			
<b>II. New section</b>			<b>4:00 PM</b>
<b>A.</b> Approve Minutes	Approve Minutes		5 m
Approve minutes for Orientation with Tricia from Julie Billiard on August 9, 2019			
<b>III. Development</b>			
Development			
<b>IV. Finance</b>			
Finance			
<b>V. TEST BOARD</b>			
TEST BOARD			
<b>VI. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		

	Purpose	Presenter	Time
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**VII. Other Business**

# Coversheet

## Record Attendance and Guests

<b>Section:</b>	I. Opening Items
<b>Item:</b>	A. Record Attendance and Guests
<b>Purpose:</b>	FYI
<b>Submitted by:</b>	
<b>Related Material:</b>	2019_06_19_board_meeting_packet (1).pdf

# Katrina's Fun Sandbox

## New Building 3rd & 4th Grade classroom

### Date and Time

Wednesday June 19, 2019 at 2:30 PM EDT

### Location

9 DamonMill, Concord, MA

Test

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>02:30 PM</b>
<b>A.</b> Record Attendance and Guests	Discuss	Katrina Zaid	10 m
Goal is to finalize the budget to build the school			
<b>B.</b> Call the Meeting to Order	Discuss	Sam Falk	10 m
<b>C.</b> Approve Minutes	Approve Minutes	Petar Matkovic	
Approve minutes for Test 1 on April 30, 2019			
<b>II. All Board Members and Direct Report</b>			<b>02:50 PM</b>
<b>A.</b> Quotes for contructions	Discuss	Katrina Zaid	5 m
<b>III. CEO Support And Eval</b>			<b>02:55 PM</b>
<b>A.</b> CEO Cost Approval	Vote	Katrina Zaid	5 m
<b>IV. Development</b>			
<b>V. Facility</b>			
<b>VI. Finance</b>			<b>03:00 PM</b>
<b>A.</b> Cost budget	Approve Minutes	Sam Falk	5 m
Approve minutes for Test 1 on April 30, 2019			
<b>VII. Finance</b>			
<b>VIII. Governance</b>			
<b>IX. Test 2019</b>			
<b>X. Other Business</b>			

**XI. Closing Items**

**03:05 PM**

**A. Adjourn Meeting**

Approve Minutes

Katrina Zaid

Approve minutes for Test 1 on April 30, 2019

# Cover Sheet

## Approve Minutes

<b>Section:</b>	I. Opening Items
<b>Item:</b>	C. Approve Minutes
<b>Purpose:</b>	Approve Minutes
<b>Submitted by:</b>	
<b>Related Material:</b>	Minutes for Test 1 on April 30, 2019

# Katrina's Fun Sandbox

## Minutes

### Test 1

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#### Date and Time

Tuesday April 30, 2019 at 10:00 AM

#### Location

9 Damonmill Square, Suite 5A-1 Concord, MA 01742

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School Board Meeting

#### Committee Members Present

#### Committee Members Absent

*None*

#### Guests Present

K. Zaid

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### I. Opening Items

#### A. Call the Meeting to Order

K. Zaid called a meeting of the CEO Support And Eval committee of Katrina's Fun Sandbox to order on Tuesday Apr 30, 2019 @ 10:24 AM at 9 Damonmill Square, Suite 5A-1 Concord, MA 01742.

#### B. 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 10:25 AM.

Respectfully Submitted,  
K. Zaid

# Cover Sheet

## Cost budget

**Section:** VI. Finance  
**Item:** A. Cost budget  
**Purpose:** Approve Minutes  
**Submitted by:**  
**Related Material:** Minutes for Test 1 on April 30, 2019



# Katrina's Fun Sandbox

## Minutes

### Test 1

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#### Date and Time

Tuesday April 30, 2019 at 10:00 AM

#### Location

9 Damonmill Square, Suite 5A-1 Concord, MA 01742

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School Board Meeting

#### Committee Members Present

#### Committee Members Absent

*None*

#### Guests Present

K. Zaid

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### I. Opening Items

#### A. Call the Meeting to Order

K. Zaid called a meeting of the CEO Support And Eval committee of Katrina's Fun Sandbox to order on Tuesday Apr 30, 2019 @ 10:24 AM at 9 Damonmill Square, Suite 5A-1 Concord, MA 01742.

#### B. 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 10:25 AM.

Respectfully Submitted,  
K. Zaid

# Cover Sheet

## Adjourn Meeting

**Section:** XI. Closing Items  
**Item:** A. Adjourn Meeting  
**Purpose:** Approve Minutes  
**Submitted by:**  
**Related Material:** Minutes for Test 1 on April 30, 2019

# Katrina's Fun Sandbox

## Minutes

### Test 1

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#### Date and Time

Tuesday April 30, 2019 at 10:00 AM

#### Location

9 Damonmill Square, Suite 5A-1 Concord, MA 01742

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School Board Meeting

#### Committee Members Present

#### Committee Members Absent

*None*

#### Guests Present

K. Zaid

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### I. Opening Items

#### A. Call the Meeting to Order

K. Zaid called a meeting of the CEO Support And Eval committee of Katrina's Fun Sandbox to order on Tuesday Apr 30, 2019 @ 10:24 AM at 9 Damonmill Square, Suite 5A-1 Concord, MA 01742.

#### B. 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 10:25 AM.

Respectfully Submitted,  
K. Zaid

# Coversheet

## Approve Minutes

<b>Section:</b>	I. Opening Items
<b>Item:</b>	C. Approve Minutes
<b>Purpose:</b>	Approve Minutes
<b>Submitted by:</b>	
<b>Related Material:</b>	Minutes for Orientation with Meeghan and Chuck on August 13, 2019

APPROVED

# Accelerator Charter School

## Minutes

### Orientation with Meeghan and Chuck

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#### Date and Time

Tuesday August 13, 2019 at 1:00 PM

#### Location

9 Damon Mill Square

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Orientation with Meeghan & Chuck

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#### 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)

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### 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 Tuesday Aug 13, 2019 at 1:49 PM.

Richard Thomas made a motion to Motion.

Sam Falk seconded the motion.

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

### II. New section

#### A. Approve Minutes

Sam Falk arrived.

### III. 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 1:51 PM.

Respectfully Submitted,  
Katrina Zaid

# Coversheet

## Approve Minutes

<b>Section:</b>	II. New section
<b>Item:</b>	A. Approve Minutes
<b>Purpose:</b>	Approve Minutes
<b>Submitted by:</b>	
<b>Related Material:</b>	Minutes for Orientation with Tricia from Julie Billiart on August 9, 2019

APPROVED

# Accelerator Charter School

## Minutes

### Orientation with Tricia from Julie Billiard

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#### Date and Time

Friday August 9, 2019 at 2:00 PM

#### Location

9 Damon Mill Square

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Orientation with Tricia

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#### Directors Present

Richard Thomas, Sam Falk (remote)

#### Directors Absent

*None*

#### Directors who arrived after the meeting opened

Richard Thomas

#### Guests Present

Katrina Zaid

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### I. Opening Items

#### A. Record Attendance and Guests

#### B. Approve Minutes

Richard Thomas made a motion to approve minutes.

Sam Falk seconded the motion.

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

#### 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 9, 2019 at 2:00 PM.



## II. New section

### A. Teams

Richard Thomas arrived.

## III. 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 2:30 PM.

Respectfully Submitted,  
Katrina Zaid