

Accelerator Charter School

Orientation with Ewa

Published on August 21, 2019 at 12:36 PM CDT

Date and Time

Wednesday August 21, 2019 at 12:00 PM CDT

Location

9 Damon Mill Square

Orientation with Ewa

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:00 PM
Opening Items			
A. Record Attendance and Guests		Katrina Zaid	2 m
B. Call the Meeting to Order		Katrina Zaid	2 m
<ul style="list-style-type: none">• Dashboard• Meeting			
<ul style="list-style-type: none">• Teams			
C. Approve Minutes	Approve Minutes		5 m
Approve minutes for Orientation with Boch Center on August 21, 2019			
D. Approve Minutes	Approve Minutes		5 m
Approve minutes for Orientation with Tricia from Julie Billiard on August 9, 2019			
II. Finance			
Finance			
III. Governance			

	Purpose	Presenter	Time
Governance			

IV. Other Business

V. Closing Items

12:14 PM

A. Adjourn Meeting	Vote	Katrina Zaid	3 m
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Coversheet

Record Attendance and Guests

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

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

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

Katrina's Fun Sandbox

Minutes

Test 1

Date and Time

Tuesday April 30, 2019 at 10:00 AM

Location

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

School Board Meeting

Committee Members Present

Committee Members Absent

None

Guests Present

K. Zaid

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

Date and Time

Tuesday April 30, 2019 at 10:00 AM

Location

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

School Board Meeting

Committee Members Present

Committee Members Absent

None

Guests Present

K. Zaid

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

Date and Time

Tuesday April 30, 2019 at 10:00 AM

Location

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

School Board Meeting

Committee Members Present

Committee Members Absent

None

Guests Present

K. Zaid

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

Section:	I. Opening Items
Item:	C. Approve Minutes
Purpose:	Approve Minutes
Submitted by:	
Related Material:	Minutes for Orientation with Boch Center on August 21, 2019

APPROVED

Accelerator Charter School

Minutes

Orientation with Boch Center

Date and Time

Wednesday August 21, 2019 at 10:00 AM

Location

9 Damon Mill Square

Orientation with Joshua

Directors Present

Rachel Jordan, Richard Thomas (remote), Sam Falk

Directors Absent

None

Directors who arrived after the meeting opened

Richard Thomas

Directors who left before the meeting adjourned

Richard Thomas

Guests Present

Katrina Zaid, 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 Aug 21, 2019 at 10:17 AM.

Sam arrive late

C.

Approve Minutes

Richard Thomas arrived.

Sam Falk made a motion to approve minutes from the Orientation with Ethos on 08-12-19 Orientation with Ethos on 08-12-19.

Richard Thomas seconded the motion.

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

D. Approve Minutes

Richard Thomas made a motion to approve minutes from the Training with Modesto on 08-15-19 Training with Modesto on 08-15-19.

Sam Falk seconded the motion.

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

Roll Call

Richard Thomas No

Rachel Jordan Aye

Sam Falk Aye

Richard Thomas left.

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 10:20 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 Orientation with Tricia from Julie Billiart on August 9, 2019

APPROVED

Accelerator Charter School

Minutes

Orientation with Tricia from Julie Billiart

Date and Time

Friday August 9, 2019 at 2:00 PM

Location

9 Damon Mill Square

Orientation with Tricia

Directors Present

Richard Thomas, Sam Falk (remote)

Directors Absent

None

Directors who arrived after the meeting opened

Richard Thomas

Guests Present

Katrina Zaid

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