

Accelerator Charter School

Board Member Orientation

Published on October 11, 2019 at 12:09 PM CDT

Date and Time

Friday October 11, 2019 at 12:00 PM CDT

Location

9 Damon Mill Square

Orientation

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:00 PM
Opening Items			
A. Record Attendance and Guests			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
Approve minutes for Orientation Flex on October 4, 2019			
II. Training			12:02 PM
Training			
A. Meeting: Agenda	Discuss		5 m
B. Meeting: minutes	Discuss		5 m
III. Closing Items			12:12 PM
A. Adjourn Meeting	Vote		

Coversheet

Approve Minutes

Section:	I. Opening Items
Item:	C. Approve Minutes
Purpose:	Approve Minutes
Submitted by:	
Related Material:	Minutes for Orientation Flex on October 4, 2019

APPROVED

Accelerator Charter School

Minutes

Orientation Flex

Date and Time

Friday October 4, 2019 at 1:00 PM

Location

9 Damon Mill Square

Test

Directors Present

Katrina Zaid, Richard Thomas (remote), Sam Falk

Directors Absent

None

Ex Officio Members Present

Petar Matkovic

Non Voting Members Present

Petar Matkovic

Guests Present

Rachel White

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 Friday Oct 4, 2019 at 3:14 PM.

C.

Approve Minutes

Katrina Zaid made a motion to approve minutes from the Orientation with Stan on 10-01-19 Orientation with Stan on 10-01-19.

Sam Falk seconded the motion.

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

Petar Matkovic arrived.

D. Approving Minutes

Richard Thomas made a motion to approve minutes from the Orientation with Stan on 10-01-19 Orientation with Stan on 10-01-19.

Sam Falk seconded the motion.

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

II. Closing Items

A. Adjourn Meeting

Katrina Zaid 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 3:16 PM.

Respectfully Submitted,

Katrina Zaid