

Accelerator Charter School

May Board Meeting

Amended on April 30, 2020 at 2:16 PM CDT

Date and Time

Friday May 1, 2020 at 5:00 PM CDT

Virtual Meeting via Zoom

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
Opening Items			
A. Record Attendance and Guests			1 m
B. Call the Meeting to Order	Discuss		
C. Approve Minutes	Approve Minutes		
Approve minutes for Board Meeting on March 9, 2020			
II. Finance			5:01 PM
A. Finance Report FY2018-2019	Vote	Brianna Stuczynski	2 m
• Current monthly report			
B. Finance Report FY2019-2020			5 m
III. Leadership Report			5:08 PM
Agenda and minutes			
A. Remote Learning Update	Discuss		5 m
B. College and Career Programing	Discuss		5 m
IV. Reports			
V. Closing Items			
A. Meeting minutes	FYI		
B. Adjourn Meeting	Vote		

Coversheet

Approve Minutes

Section:	I. Opening Items
Item:	C. Approve Minutes
Purpose:	Approve Minutes
Submitted by:	
Related Material:	Minutes for Board Meeting on March 9, 2020

APPROVED

Accelerator Charter School

Minutes

Board Meeting

Date and Time

Monday March 9, 2020 at 4:00 PM

Superuser training

Directors Present

Katrina Zaid

Directors Absent

Brianna Stuczynski

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 Monday Mar 9, 2020 at 4:00 PM.

C. Approve Minutes

II. Closing Items

A. Meeting minutes

B. 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,
Katrina Zaid