

Accelerator Charter School

Minutes

Discipline

Date and Time

Wednesday June 5, 2019 at 4:00 PM

Directors Present

Katrina Zaid, Sam Falk

Directors Absent

None

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 Jun 5, 2019 at 4:00 PM.

C. Approve Minutes

Katrina Zaid made a motion to approve minutes from the test 3 on 05-01-19 test 3 on 05-01-19.

Sam Falk seconded the motion.

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

D. Approve Minutes

Katrina Zaid made a motion to approve minutes from the Test 1 on 04-30-19 Test 1 on 04-30-19.

Sam Falk seconded the motion.

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

II. Closing Items

A.

Adjourn Meeting

Sam Falk made a motion to adjourn the meeting.

Katrina Zaid 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,

Katrina Zaid