

Accelerator Charter School

Minutes

New Building 3rd & 4th Grade classroom

Date and Time

Wednesday June 19, 2019 at 1:30 PM

Location

9 DamonMill, Concord, MA

Building A school

Directors Present

Katrina Zaid, Richard Thomas, Sam Falk

Directors Absent

None

Guests Present

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 Jun 19, 2019 at 1:35 PM.

C. Approve Minutes

Katrina Zaid made a motion to approve minutes from the Test 2 on 04-30-19 Test 2 on 04-30-19.

Richard Thomas seconded the motion.

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

Katrina Zaid made a motion to approve minutes from the Test 2 on 04-30-19 Test 2 on 04-30-19.

Richard Thomas seconded the motion.
The motion did not carry.

II. CEO Approval

A. CEO Cost Approval

CEO discussed how this will be a great challenge but we will consider all options to make this possible for the next school year

Katrina Zaid made a motion to execute this task.

Richard Thomas seconded the motion.

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

Roll Call

Sam Falk Aye

Katrina Zaid Aye

Richard Thomas No

III. Finance

A. Cost budget

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.

Roll Call

Sam Falk Aye

Katrina Zaid Aye

Richard Thomas Aye

IV. 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 1:40 PM.

Respectfully Submitted,

Katrina Zaid

Katrina Zaid made a motion to approve minutes from the Test 1 on 04-30-19 test 3 on 05-01-19.

Sam Falk seconded the motion.

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

Roll Call

Sam Falk Aye

Roll Call

Richard Thomas Aye

Katrina Zaid Aye