

Accelerator Charter School

Minutes

Board meeting

Date and Time

Friday June 21, 2019 at 8:00 AM

Board Meeting

Directors Present

Katrina Zaid, Richard Thomas (remote)

Directors Absent

Sam Falk

Guests Present

Petar Matkovic

I. Opening Items

A. Record Attendance and Guests

Richard Thomas made a motion to Voted.

Katrina Zaid seconded the motion.

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

Roll Call

Sam Falk Absent

B. Call the Meeting to Order

Katrina Zaid called a meeting of the board of directors of Accelerator Charter School to order on Friday Jun 21, 2019 at 8:25 AM.

Richard Thomas made a motion to Order.

Katrina Zaid seconded the motion.

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

C.

Approve Minutes

Katrina Zaid made a motion to approve minutes from the Beginning of the school Year on 06-20-19 Beginning of the school Year on 06-20-19.

Richard Thomas seconded the motion.

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

D. Approve Minutes

Katrina Zaid made a motion to approve minutes from the Board Meeting on 05-16-19 Board Meeting on 05-16-19.

Richard Thomas 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.

Richard Thomas seconded the motion.

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

Katrina Zaid made a motion to adjourn the meeting.

Richard Thomas 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 8:27 AM.

Respectfully Submitted,
Katrina Zaid