

Accelerator Charter School

Minutes

Board Meeting

Date and Time

Friday June 21, 2019 at 10:00 AM

Location

9 DamonMill Square, Concord

Board Meeting

Directors Present

Katrina Zaid (remote), Richard Thomas, 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 Friday Jun 21, 2019 at 10:36 AM.

C. Approve Minutes

Katrina Zaid made a motion to approve minutes from the Board meeting on 06-21-19
Board meeting on 06-21-19.

Sam Falk seconded the motion.

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

Roll Call

Sam Falk Aye

Richard Thomas Aye

Katrina Zaid Aye

D.

Approving 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. CEO Support And Eval

A. When to complete

Complete by July

III. 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 10:38 AM.

Respectfully Submitted,
Katrina Zaid