# APROVED

# **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**

Katrina Zaid Aye Sam Falk Aye Richard Thomas 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