

# Accelerator Charter School

## Minutes

### Board Meeting

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#### Date and Time

Friday August 2, 2019 at 4:00 PM

#### Location

9 Damon Mill Square, Concord, MA

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Orientation with board members

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#### Directors Present

Richard Thomas, Sam Falk

#### Directors Absent

*None*

#### Directors who arrived after the meeting opened

Sam Falk

#### Guests Present

Katrina Zaid, Petar Matkovic (remote)

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### I. Opening Items

#### A. Record Attendance and Guests

#### B. Approve Minutes

Sam Falk made a motion to approve minutes from the Board Meeting on 06-27-19 Board Meeting on 06-27-19.

Richard Thomas seconded the motion.

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

Sam Falk arrived.

#### C. Call the Meeting to Order

Katrina Zaid called a meeting of the board of directors of Accelerator Charter School to order on Friday Aug 2, 2019 at 4:00 PM.

**D. Approve minutes**

Richard Thomas made a motion to approve minutes from the School Q2 Fianance on 06-20-19 School Q2 Fianance on 06-20-19.

Sam Falk seconded the motion.

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

**II. Closing Items**

**A. Adjourn Meeting**

Richard Thomas 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 5:00 PM.

Respectfully Submitted,  
Petar Matkovic