

Accelerator Charter School

Minutes

Orientation with Tricia from Julie Billiart

Date and Time

Friday August 9, 2019 at 2:00 PM

Location

9 Damon Mill Square

Orientation with Tricia

Directors Present

Richard Thomas, Sam Falk (remote)

Directors Absent

None

Directors who arrived after the meeting opened

Richard Thomas

Guests Present

Katrina Zaid

I. Opening Items

A. Record Attendance and Guests

B. Approve Minutes

Richard Thomas made a motion to approve minutes.

Sam Falk seconded the motion.

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

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 9, 2019 at 2:00 PM.

II. New section

A. Teams

Richard Thomas arrived.

III. 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 2:30 PM.

Respectfully Submitted,
Katrina Zaid