Accelerator Charter School

Minutes

Orientation with Ethos

Date and Time

Monday August 12, 2019 at 1:00 PM

Location

9 Damon Mill Square

Orientation with Jennifer & Melissa

Directors Present

Gisela Borja, 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 from the Orientation with Libertas on 08-08-19 Orientation with Lauren from Libertas on 08-08-19.

Sam Falk seconded the motion.

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

Roll Call

Gisela Borja Aye Richard Thomas No

Roll Call

Sam Falk Aye

Richard Thomas made a motion to approve minutes from the Orientation with Libertas on 08-08-19 Orientation with Lauren from Libertas on 08-08-19.

Sam Falk seconded the motion.

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

Roll Call

Richard Thomas No

Sam Falk Aye Gisela Borja Aye

Richard Thomas arrived.

C. Call the Meeting to Order

Katrina Zaid called a meeting of the board of directors of Accelerator Charter School to order on Monday Aug 12, 2019 at 1:37 PM.

Sam Falk made a motion to minutes.

Richard Thomas seconded the motion.

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

II. Closing Items

A. Adjourn Meeting

Sam Falk 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 1:39 PM.

Respectfully Submitted,

Katrina Zaid