

# Accelerator Charter School

## Minutes

### Orientation with Ethos

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#### Date and Time

Monday August 12, 2019 at 1:00 PM

#### Location

9 Damon Mill Square

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Orientation with Jennifer & Melissa

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#### 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

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### 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

Sam Falk           Aye

Gisela Borja       Aye

**Roll Call**

Richard Thomas No

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

Sam Falk 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