# **Accelerator Charter School**

# **Minutes**

# Orientation with Meeghan and Chuck

#### **Date and Time**

Tuesday August 13, 2019 at 1:00 PM

#### Location

9 Damon Mill Square

Orientation with Meeghan & Chuck

#### **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)

## 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 Tuesday Aug 13, 2019 at 1:49 PM.

Richard Thomas made a motion to Motion.

Sam Falk seconded the motion.

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

## II. New section

# A. Approve Minutes

Sam Falk 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 1:51 PM.

Respectfully Submitted, Katrina Zaid