# **Accelerator Charter School**

## **Minutes**

# Training with Modesto

# Date and Time Thursday August 15, 2019 at 4:00 PM Train Modesto Directors Present Richard Thomas, Sam Falk Directors Absent None Directors who arrived after the meeting opened Sam Falk Directors who left before the meeting adjourned Sam Falk Guests Present Katrina Zaid, Petar Matkovic

### 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 Thursday Aug 15, 2019 at 1:14 PM.

### C. Approve Minutes

Sam Falk made a motion to approve minutes from the Orientation with Meeghan and Chuck on 08-13-19 Orientation with Meeghan and Chuck on 08-13-19.

Richard Thomas seconded the motion.

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

Sam Falk arrived.

### II. Development

### A. Training in minutes

Sam Falk left.

### **III. 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 1:16 PM.

Respectfully Submitted, Katrina Zaid