

# Accelerator Charter School

## Minutes

### Orientation with Ewa

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#### Date and Time

Wednesday August 21, 2019 at 12:00 PM

#### Location

9 Damon Mill Square

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Orientation with Ewa

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#### Directors Present

Gisela Borja (remote), Katrina Zaid, Richard Thomas, Sam Falk

#### Directors Absent

*None*

#### Directors who arrived after the meeting opened

Richard Thomas

#### Directors who left before the meeting adjourned

Richard Thomas

#### Guests Present

Petar Matkovic

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### 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 Wednesday Aug 21, 2019 at 12:28 PM.

#### C. Approve Minutes

Sam Falk made a motion to approve minutes from the Orientation with Boch Center on 08-21-19 Orientation with Boch Center on 08-21-19.

Gisela Borja seconded the motion.

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

Richard Thomas arrived.

#### **D. Approve Minutes**

Sam Falk made a motion to approve minutes from the Orientation with Tricia from Julie Billiart on 08-09-19 Orientation with Tricia from Julie Billiart on 08-09-19.

Richard Thomas seconded the motion.

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

Richard Thomas left.

## **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 12:32 PM.

Respectfully Submitted,  
Katrina Zaid