APROVED

Accelerator Charter School

Minutes

Orientation with Shan'Ta & Meagan

Date and Time

Monday August 26, 2019 at 12:00 PM

Location

9 Damon Mill Square

Orientation with BOT

Directors Present

Katrina Zaid, Richard Thomas (remote), Sam Falk

Directors Absent

None

Directors who arrived after the meeting opened

Richard Thomas

Directors who left before the meeting adjourned

Sam Falk

Guests Present

Petar Matkovic

I. Opening Items

A. Record Attendance and Guests

Rick is not here yet

B. Call the Meeting to Order

Katrina Zaid called a meeting of the board of directors of Accelerator Charter School to order on Monday Aug 26, 2019 at 12:44 PM.

C.

Approve Minutes

Katrina Zaid made a motion to approve minutes from the Orientation with Ewa on 08-21-19 Orientation with Ewa on 08-21-19.

Sam Falk seconded the motion.

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

Richard Thomas arrived.

II. Approve Minutes

A. Approve Minutes

Katrina Zaid made a motion to approve minutes from the Orientation with Ewa on 08-21-19 Orientation with Ewa on 08-21-19.

Sam Falk seconded the motion.

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

Roll Call

Sam Falk No Katrina Zaid Aye Richard Thomas Aye Sam Falk left.

III. Closing Items

A. Adjourn Meeting

Katrina Zaid 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 12:48 PM.

Respectfully Submitted,

Katrina Zaid