

APPROVED

# Accelerator Charter School

## Minutes

### Orientation with Shan'Ta & Meagan

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#### Date and Time

Monday August 26, 2019 at 12:00 PM

#### Location

9 Damon Mill Square

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Orientation with BOT

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#### 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

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### 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**

Richard Thomas Aye

Sam Falk No

Katrina Zaid 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