

Accelerator Charter School

Minutes

Orientation with Monick over phone

Date and Time

Wednesday August 28, 2019 at 11:00 AM

Location

9 Damon Mill Square

Orientation with Monik

Directors Present

Gisela Borja, Katrina Zaid, Richard Thomas, Sam Falk

Directors Absent

None

Directors who arrived after the meeting opened

Sam Falk

Directors who left before the meeting adjourned

Richard Thomas, Sam Falk

Guests Present

Petar Matkovic

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Katrina Zaid called a meeting to order on Wednesday Aug 28, 2019 at 2:43 PM.
Starting meeting with Monik

C. Approve Minutes

Katrina Zaid made a motion to approve minutes.
Sam Falk seconded the motion.
The team **VOTED** unanimously to approve the motion.
Sam Falk arrived.

D. Approve Minutes

Katrina Zaid made a motion to approve minutes.
Sam Falk seconded the motion.
The team **VOTED** unanimously to approve the motion.
Sam Falk left.

II. Show how to create Minutes

A. Showing different stages of minutes

Richard Thomas left.

III. Closing Items

A. Adjourn Meeting

Katrina Zaid made a motion to adjourn the meeting.
Sam Falk seconded the motion.
The team **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 2:46 PM.

Respectfully Submitted,
Katrina Zaid