

APPROVED

# 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