# APROVED

# **Accelerator Charter School**

# **Minutes**

# Orientation with Northewood

#### **Date and Time**

Monday September 9, 2019 at 1:00 PM

#### Location

9 Damon Mill Square

Orientation with NORTHWOOD

#### **Directors Present**

Gisela Borja, Katrina Zaid, Richard Thomas, Sam Falk

#### **Directors Absent**

None

# Directors who arrived after the meeting opened

**Richard Thomas** 

#### **Ex Officio Members Present**

Petar Matkovic (remote)

## **Non Voting Members Present**

Petar Matkovic (remote)

## 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 Monday Sep 9, 2019 at 1:52 PM.

C.

# **Approve Minutes**

Richard Thomas arrived.

Katrina Zaid made a motion to approve minutes from the Orientation with Monick over phone on 08-28-19 Orientation with Monick over phone on 08-28-19.

Sam Falk seconded the motion.

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

## D. Approve Minutes

Petar Matkovic left.

Katrina Zaid made a motion to approve minutes.

Sam Falk seconded the motion.

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

#### **Roll Call**

Sam Falk Aye Richard Thomas Aye Gisela Borja No Katrina Zaid Aye

#### **E. APPROVE MINUTES**

Sam Falk made a motion to approve minutes from the Orientation with Toby on 08-27-19 Orientation with Toby on 08-27-19.

Katrina Zaid seconded the motion.

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

# **II. 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 1:55 PM.

Respectfully Submitted,

Katrina Zaid