

Accelerator Charter School

Minutes

Orientation with Northwood

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

Gisela Borja	No
Katrina Zaid	Aye
Richard Thomas	Aye
Sam Falk	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