

Accelerator Charter School

Minutes

Orientation with Lake George

Date and Time

Wednesday September 11, 2019 at 10:00 AM

Location

9 Damon Mill Square

Orientation with Lake George

Directors Present

Gisela Borja (remote), Katrina Zaid, Richard Thomas, Sam Falk

Directors Absent

None

Directors who arrived after the meeting opened

Richard Thomas

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 Wednesday Sep 11, 2019 at 10:13 AM.

C. Approve Minutes

Katrina Zaid made a motion to approve minutes.

Sam Falk seconded the motion.

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

Richard Thomas arrived.

D. Approve Minutes

Katrina Zaid made a motion to approve minutes from the Eno River on 09-10-19 Eno River on 09-10-19.

Richard Thomas seconded the motion.

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

E. Approve Minutes

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 10:17 AM.

Respectfully Submitted,

Katrina Zaid