

# Accelerator Charter School

## Minutes

### Orientation with Francophone

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**Date and Time**

Monday September 23, 2019 at 10:00 AM

**Location**

9 Damon Mill Square

Orientation with Jean

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**Directors Present**

Katrina Zaid, Sam Falk

**Directors Absent**

*None*

**Directors who arrived after the meeting opened**

Sam Falk

**Ex Officio Members Present**

Petar Matkovic

**Non Voting Members Present**

Petar Matkovic

**Guests Present**

Joe Fielli

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**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 23, 2019 at 1:52 PM.

### **C. Approve Minutes**

Katrina Zaid made a motion to approve minutes from the Orientation with Hogan on 09-18-19 Orientation with Hogan on 09-18-19.

Sam Falk seconded the motion.

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

Sam Falk arrived.

Approved

## **II. Open Meeting Laws**

### **A. Opening Meeting Laws**

Petar Matkovic left.

## **III. 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.

#### **Roll Call**

Sam Falk No

Katrina Zaid Aye

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