

Accelerator Charter School

Minutes

Orientation with Megan and Sara

Date and Time

Tuesday October 1, 2019 at 9:00 AM

Location

9 Damon Mill Square

Directors Present

Katrina Zaid, Sam Falk (remote)

Directors Absent

Richard Thomas

Directors who arrived after the meeting opened

Sam Falk

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Katrina Zaid called a meeting to order on Tuesday Oct 1, 2019 at 9:41 AM.

C. Approve Minutes

Katrina Zaid made a motion to approve minutes from the Orientation with Francophone on 09-23-19 Orientation with Francophone on 09-23-19.

Sam Falk seconded the motion.

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

Sam Falk arrived.

II. Closing Items

A. Adjourn Meeting

Sam Falk made a motion to adjourn the meeting.

Katrina Zaid 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 9:45 AM.

Respectfully Submitted,

Katrina Zaid

Adjourn to close meeting