

# Accelerator Charter School

## Minutes

### Orientation with Stan

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#### **Date and Time**

Tuesday October 1, 2019 at 12:00 PM

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Orientation with New Branches

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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

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### **I. Opening Items**

#### **A. Call the Meeting to Order**

Katrina Zaid called a meeting of the board of directors of Accelerator Charter School to order on Tuesday Oct 1, 2019 at 12:51 PM.

#### **B. Record Attendance and Guests**

#### **C. Approve Minutes**

Sam Falk made a motion to approve minutes from the Orientation with Megan and Sara on 10-01-19 Orientation with Megan and Sara on 10-01-19.

Katrina Zaid seconded the motion.

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

Voted

Sam Falk arrived.

## 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 12:54 PM.

Respectfully Submitted,

Katrina Zaid