

APPROVED

Accelerator Charter School

Minutes

Superuser Training

Date and Time

Friday October 18, 2019 at 1:00 PM

Location

9 Damon Mill Square

Orientation: Superuser

Directors Present

Isley Smith, Katrina Zaid, Richard Thomas, Sam Falk (remote)

Directors Absent

None

Directors who arrived after the meeting opened

Richard Thomas

Ex Officio Members Present

Petar Matkovic

Non Voting Members Present

Petar Matkovic

Guests Present

Shayna

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 Friday Oct 18, 2019 at 4:12 PM.

B. Record Attendance and Guests

Shayna attending virtually @ location : California

C. Approve Minutes

Katrina Zaid made a motion to approve minutes from the Superuser Training on 10-18-19
Superuser Training on 10-18-19.

Isley Smith seconded the motion.

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

Richard Thomas arrived.

II. Closing Items

A. Adjourn Meeting

Isley Smith made a motion to adjourn the meeting.

Katrina Zaid 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 4:18 PM.

Respectfully Submitted,
Katrina Zaid