APROVED

Accelerator Charter School

Minutes

Superuser Training

Date and Time

Thursday November 14, 2019 at 8:00 AM

Location

9 Damon Mill Square

Orientation with Wilmington

Directors Present

Brianna Stuczynski, Isley Smith, Katrina Zaid

Directors Absent

None

Ex Officio Members Present

Petar Matkovic

Non Voting Members Present

Petar Matkovic

Guests Present

Remy Smith

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 Thursday Nov 14, 2019 at 10:32 AM.

B. Record Attendance and Guests

C.

Approve Minutes

Isley Smith made a motion to approve minutes from the Superuser Training on 11-07-19 Superuser Training on 11-07-19.

Katrina Zaid seconded the motion.

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

Petar Matkovic arrived.

D. Approve Minutes June 20th 2019

Isley Smith made a motion to approve minutes from the Superuser Training on 11-07-19 Superuser Training on 11-07-19.

Brianna Stuczynski seconded the motion.

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

II. Closing Items

A. Adjourn Meeting

Isley Smith made a motion to adjourn the meeting.

Brianna Stuczynski 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 10:35 AM.

Respectfully Submitted,

Katrina Zaid