

APPROVED

Accelerator Charter School

Minutes

Superuser Training

Date and Time

Tuesday December 3, 2019 at 4:00 PM

Test

Directors Present

Brianna Stuczynski, Katrina Zaid, Sam Falk

Directors Absent

None

Ex Officio Members Present

Petar Matkovic

Non Voting Members Present

Petar Matkovic

Guests Present

Marci

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 Tuesday Dec 3, 2019 at 10:50 AM.

C. Approve Minutes

Brianna Stuczynski made a motion to approve minutes from the Superuser Training on 11-14-19 Superuser Training on 11-14-19.

Katrina Zaid seconded the motion.

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

Petar Matkovic arrived.

II. Finance Committee

A. Draft policy

BUdget for the next school year

III. Closing Items

A. Adjourn Meeting

Katrina Zaid 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 10:52 AM.

Respectfully Submitted,
Katrina Zaid