

Accelerator Charter School

Minutes

Board Member Orientation

Date and Time

Tuesday January 21, 2020 at 9:00 AM

Location

Zoom Link

Orientation with Wilmington

Directors Present

Isley Smith, Katrina Zaid

Directors Absent

Brianna Stuczynski, Sam Falk

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 Jan 21, 2020 at 9:00 AM.

B. Record Attendance and Guests

C. Approve Minutes

Isley Smith made a motion to approve the minutes from Superuser Training on 01-06-20.
Katrina Zaid seconded the motion.

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

D. Approve Minutes June 20th 2019

Isley Smith made a motion to approve the minutes from Superuser Training on 01-03-20.
Katrina Zaid seconded the motion.

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

II. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:00 AM.

Respectfully Submitted,
Katrina Zaid