

Accelerator Charter School

Minutes

Superuser Training

Date and Time

Tuesday June 16, 2020 at 1:00 PM

Virtual Meeting via Zoom

Directors Present

Brianna Stuczynski (remote), Katrina Zaid (remote), Richard Thomas (remote)

Directors Absent

None

Directors who arrived after the meeting opened

Richard Thomas

Ex Officio Members Present

Petar Matkovic (remote)

Non Voting Members Present

Petar Matkovic (remote)

Guests Present

Isley Smith (remote), Marci, Sam Falk (remote)

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 Jun 16, 2020 at 12:43 PM.

C. Approve Minutes

Katrina Zaid made a motion to approve the minutes from Superuser Training on 05-26-20.

Brianna Stuczynski seconded the motion.

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

Roll Call

Katrina Zaid Aye

Brianna Stuczynski Aye

Richard Thomas Aye

II. Finance

A. Finance Report FY2018-2019

Here!

Richard Thomas arrived.

B. Finance Report FY2019-2020

Katrina Zaid made a motion to Vote Board Decisions.

Richard Thomas seconded the motion.

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

Roll Call

Katrina Zaid Aye

Richard Thomas Aye

Brianna Stuczynski Aye

III. Closing Items

A. Meeting minutes

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:48 PM.

Respectfully Submitted,
Katrina Zaid

Documents used during the meeting

None