



**Stamford Charter School for Excellence
Directors' Meeting Agenda
October 4, 2022
VIDEO CONFERENCE CALL
Start Time: 5:00 PM; End Time: 7:00 PM**

1. Chairman's Remark
2. MOTION to approve the resignation of Olympia Della Flora from the Board of Directors of Stamford Charter School of Excellence
3. MOTION to approve June 14, 2022 meeting minutes
4. MOTION to approve CSGF Loan Agreement and adoption of the Board Resolution "To receive CSGF Improvement Loan".
5. Financial Report
6. Principal's Report
7. Public Comments