



**Stamford Charter School for Excellence
Directors' Meeting Agenda
November 16, 2021
VIDEO CONFERENCE CALL
Start Time: 5:00 PM; End Time: 7:00 PM**

1. Chairman's Remark
2. MOTION to approve the resignation of Peter Ceretta from the Board of Directors of Stamford Charter School of Excellence
3. MOTION to add Cyril Moullé-Berteaux as a new Board of Director of Stamford Charter School of Excellence
4. MOTION to approve September 14, 2021 meeting minutes
5. MOTION to approve June 15, 2021 meeting minutes
6. MOTION to approve June 30, 2021 meeting minutes
7. Financial Report
8. Principal's Report
9. Public Comments