MEETING MINUTES OF CATALYST ACADEMY CHARTER SCHOOL May 3, 2022 Held in person at Catalyst Academy Charter School and virtually Via Zoom

Trustee Attendees: Carey Harris, Allison McCarthy, Erin Stiling

Other Attendees: Brian Smith, Matt Morella (SMGG), Lisa Augustin (PPS)

Allison McCarthy called the meeting to order at 6:10 p.m.

There was no public comment.

As a quorum of the board was not present the board did not conduct official business or vote on any matters. Mr. Smith provided informational updates to those who were present.

The meeting ended at 6:36 p.m.