EDVENTURE CHARTER SCHOOL, INC
BOARD OF DIRECTORS MEETING MINUTES
August 19, 2026

ATTENDEES:

Online:
Barbara Fitz, Russ Feldman, Mitch Adler, Linda Guzman, Shari Fox

Voting members not in attendance: Dawn D'Amato
Nonvoting members not in attendance: Howard Smolin, Derek Carnicom

LOCATION AND TIME: Online via Teams Meeting. Call to order at 5:01PM

All motions are unanimously approved unless otherwise noted.

NEW BUSINESS:

Public Comment on Agenda: None

Presentation of the June Meeting Minutes – Motion to approve made by Russ Feldman 2nd by Linda Guzman

Presentation of the revised EOY budget for FY26 – Motion to approve made by Shari Fox 2nd by Mitch Adler

Public Comment on Non-Agenda Items: None

Parent and Community Input: None

The next regular Board Meeting will be September 14, 2025, at 4:30pm.

Adjournment: Meeting adjourned at 5:26PM