

GREEN Charter School

GOVERNING BOARD MEETING Minutes

1440 Pelham Rd. Greenville, SC 29615

Tuesday, September 8, 2015

6:30 pm at GREEN Meeting Room

-- Board Members present: Kadir Yildirim, Gurcan Comert, Selcuk Filiz, Esat Yenigun, Yasin Yilmaz

## Meeting Agenda

1. Call to order
2. Approval of agenda items
3. Approval of the last board meeting minutes 8/11/2015
4. Financials
5. GREEN Charter Replication
6. Principal Remarks
7. Public Remarks
8. Closure of the meeting

## Meeting Minutes

1. The Board meeting was called to order at 6:30 p.m.
2. Approval of agenda items

Motion: Approve the agenda items (Mr. Yildirim)

Second: Mr. Filiz

Vote: Yes – 5

No – 0

3. Approval of the last board meeting minutes 8/11/2015

Motion: Approve the last board meeting minutes (Mr. Yildirim)

Second: Mr. Filiz

Vote: Yes – 5

No – 0

4. Financials

Mr. Yildirim: The documents in your packet are the A/P Aging Summary as of August 31, 2015. We are in good standing and holding no debt.

5. GREEN Charter Replication

Mr. Yildirim: Based on the discussuin we had earlier. We considered of replicating the GREEN Charter School in other parts of the State of South Carolina. As you know, we have had tremendous academic and non-academic success with the GREEN Charter School in Greenville. 2015-2016 is our third school year in operation; currently, we have 600 students enrolled in grades K-8 and an active waiting list. Our ethnic diversity, unique curriculum, and high student achievement have been our strengths.

We would like to apply for permission to replicate the GREEN Charter School in various locations throughout South Carolina in order to offer families across the state the same academic success that our GREEN Charter families in Greenville enjoy. The GREEN Charter

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School has been an asset to the Greenville community and we ask that we have the opportunity to give a successful academic choice to other families in different parts of South Carolina. Mr. Adem will follow up the procedures with the district.

Motion: Approval of application of GREEN Charter Replication

Second: Mr. Filiz

Vote: Yes – 5

No – 0

6. Principal Remark:

Mr. Adem: We have hired a school counselor. Our enrollment is 590. We had a great welcome picnic, over 700 parents and students attended.

I have given a special permission to three students who have to be absent more than 10 consecutive days because of the family emergency. We will need to unenroll these students from Powerschool after 10 days and I would like to reenroll them when they come back without putting on the waiting list. The names and their letters are in your folder. Please let me know if you have any question.

7. Public Remarks

There were no public remarks.

8. Closure of the meeting – Mr. Yildirim moved to adjourn the meeting. Mr. Filiz seconded the motion. The meeting adjourned at 7:00 p.m.

I acknowledge that these minutes reflect the business of the Board of Directors meeting of September 8, 2015.

Kadir Yildirim

Gurcan Comert

Selcuk Filiz

Esat Yenigun

Yasin Yilmaz