

GREEN Charter School Board Meeting Minutes 1/12/2016

-- Board Members present: Yasin Yilmaz, Selcuk Filiz, Amanda Yilmaz, Sanober Ebrahim

Meeting Agenda

1. Call to order
2. Approval of agenda items
3. Approval of the last board meeting minutes 11/10/2015
4. High School Campus Update
5. Gymnasium Update
6. Financial Update
7. Principal Remarks
8. Public Remarks
9. Closure of the meeting

Meeting Minutes – 1/12/2016

1. The Board meeting was called to order at 6:30 p.m.

2. Approval of agenda items

Motion: Approve the agenda items (Mr. Yilmaz)

Second: Ms. Yilmaz

Vote: Yes – 4

No – 0

3. Approval of the last board meeting minutes 11/10/2015

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

Second: Ms. Yilmaz

Vote: Yes – 4

No – 0

4. High School Campus Update

Mr. Yilmaz: 1st hearing for the rezoning for the future HS site took place last night. Mr. Adem will inform us for any progress during our next board meeting. We received a proposal for a possible bank loan and it was emailed to you.

5. Gymnasium Update

Mr. Yilmaz: Mr. Adem met the Architect and finalized the design of our Gymnasium as you can see on the screen. We are going to work on some rezoning and permit issues and keep you updated during the next month meeting.

6. Financial Update

Mr. Yilmaz: we do not have any debt obligation. Our cash flow is getting stronger every month. The updated five years' budget is in your folder. The excel file was emailed to you on Sunday.

Motion: Approve the updated 5 year budget (Mr. Yilmaz)

Second: Ms. Yilmaz

Vote: Yes – 4

No – 0

7. Principal Remark:

Mr. Adem: GREEN Charter Robotics Team had an awesome day at the FLL qualifier. Our team was awarded 1st place in one of the major categories (CORE VALUES) and advanced to the state championship on February 6th.

Our school team will participate at State Science Olympiad Competition on January the 30th, 2016.

The current enrollment is 585 students at full capacity with over 350 students on the waiting list.

Next year K5 and 6th grade lottery was held on December. The application forms have been sent to the parent. Their deadline is January 19,2016.

I want you to have a look at our budget and start considering the salary increase if there will be any for the 2016-17 school year. I shared my opinion regarding the teacher salaries. I would like to know your decision on this before May, 2016.

8. Public Remarks

There were no public remarks.

9. Closure of the meeting – Mr. Yilmaz moved to adjourn the meeting. Ms. Yilmaz seconded the motion. The meeting adjourned at 7:20 p.m.

I acknowledge that these minutes reflect the business of the Board of Directors meeting of January 12, 2016.

Yasin Yilmaz,

Selcuk Filiz

Amanda Yilmaz

Sanober Ebrahim