

# GREEN Charter School

## Minutes of 5/10/2016 Board Meeting

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- Board Members present:  
Yasin Yilmaz, Karen Spell, Sanober Ebrahim, and Selcuk Filiz

### Meeting Agenda

1. Call to order
2. Approval of agenda items
3. Approval of the last board meeting minutes 4/12/2016
4. New High School Campus Update
5. Phase IV Construction Update
6. New organization chart for GREEN Charter Schools
7. Financial Update
8. Principal Remarks
9. Public Remarks
10. Closure of the meeting

## Meeting Minutes – 5/10/2016

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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. Ebrahim

Vote: Yes – 4

No – 0

3. Approval of the last board meeting minutes 4/12/2016

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

Second: Ms. Ebrahim

Vote: Yes – 4

No – 0

4. High School Campus Update

Mr. Yilmaz: Expected closing of the 211 Century Dr. is the end of June 2016. Mr. Adem is working on the Bank loan for the closing.

5. Phase IV Construction Update:

Mr. Yilmaz: We are starting the renovation of the East wing of the current property by end of this Month. The construction is planned to be finished by August 1<sup>st</sup>.

6. New Organization Chart for GREEN Charter Schools

Mr. Yilmaz: GREEN Charter school has been a very successful school since it is opened. With three years of some of the highest test scores in the state behind us, we are now anticipating the openings next year of both our high school campus here in Greenville and our K-12 sister school (GREEN Charter School of the Midlands) in Columbia, SC. We proposed a new organizational chart to our district and they approved along with the replication application. Based on our plans we are going to assign an executive director for GREEN Charter Schools. I nominate Mr. Adem Dokmeci as our new Executive Director of GREEN Charter School in Greenville and GREEN Charter School of the Midlands.

Motion: Approve the promotion of Mr. Adem Dokmeci to Executive Director position (Mr. Yilmaz)

Second: Ms. Ebrahim

Vote: Yes – 4

No – 0

7. Financial Update

Mr. Yilmaz: GREEN Charter is in good standing financially. There is no current debt holding.

8. Principal Remark:

Mr. Adem: May 19, 2016 is the last day of the school. We have finalized the all State tests and getting ready to wrap up the school year. We plan to hold an International Festival on May 21, 2016.

9. Public Remarks

There were no public remarks.

10. Closure of the meeting

Mr. Yilmaz moved to adjourn the meeting. Ms. Ebrahim seconded the motion. The meeting adjourned at 7:30 p.m.

I acknowledge that these minutes reflect the business of the Board of Directors meeting of May 10, 2016.

Yasin Yilmaz

Karen Spell

Selcuk Filiz

Sanober Ebrahim