

GREEN Charter School

Minutes of 8/9/2016 Board Meeting

- 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 last meeting minutes 5.10.2016
4. Approval of the new Employees
5. Financials and approval of the 2016-2017 school year budget
6. Discussion of GCOM financial options
7. Construction / Building update
8. Principal Remarks
9. Closure of the meeting

Meeting Minutes – 8/9/2016

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. Ebrahim

Vote: Yes – 4

No – 0

3. Approval of the last board meeting minutes 5/10/2016

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

Second: Ms. Ebrahim

Vote: Yes – 4

No – 0

4. Approval of the new Employees

Mr. Adem: We will have 64 full time staff for the 2016-17 school year. You can see the list of the employees on the screen. 45 teachers and 19 support staff.

Motion: Approve the new employees for the 2016-17 school year. (Mr. Yilmaz)

Second: Ms. Ebrahim

Vote: Yes – 4

No – 0

5. 2016-17 school year budget approval

Mr. Yilmaz: The document you find in your folder is the budget for the 2016-17 school year.

Motion: Approve the budget for the 2016-17 school year. (Mr. Yilmaz)

Second: Ms. Ebrahim

Vote: Yes – 4

No – 0

6. Discussion of GCOM financial options

Mr. Yilmaz: We got in touch with some lenders including banks and bond companies and will have some updates by the September board meeting.

7. Construction / Building update

Mr. Yilmaz: We are done with the renovation of the new cafeteria and indoor Gym as of now. The next step is the basketball & volleyball court and canopy, which connect the cafeteria and the main building.

8. Financial Update

Mr. Yilmaz: GREEN Charter is in good standing financially. We are holding a bank loan because of the middle & high school purchase. We are up to date with the payments.

9. Principal Remark:

Mr. Adem: Today was the first day of school. We had a very smooth day. Our first day count is 662 but we are aware of some students coming through this week and next week. Our budget is made based on 665 students. I think we will be over this number by Monday of next week.

10. Public Remarks

There were no public remarks.

11. Closure of the meeting

Mr. Yilmaz moved to adjourn the meeting. Ms. Ebrahim seconded the motion. The meeting adjourned at 7:25 p.m.

I acknowledge that these minutes reflect the business of the Board of Directors meeting of August 9, 2016.

Yasin Yilmaz

Karen Spell

Selcuk Filiz

Sanober Ebrahim