

GREEN Charter School
Minutes of 9/20/2016 Board Meeting

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

Meeting Agenda

1. Call to order
2. Approval of agenda items
3. Approval of last meeting minutes 8.9.2016
4. Discussion of GCOM financial options
5. GREEN Charter Financials
6. Update on main campus and Middle & High School construction
7. Board Meeting Dates & time approval
8. Board Members Election & Update
9. Principal Remarks
10. Public Remarks
11. Closure of the meeting

Meeting Minutes – 9/20/2016

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 8/9/2016

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

Second: Ms. Ebrahim

Vote: Yes – 4

No – 0

4. Discussion of GCOM financial options

Mr. Yilmaz: We have found a company that will assist us with bond financing for GCOM property. Mr. Adem is working with our attorney and the company to finalize the process. We hope to do the closing by December 2, 2016. Phase 1 study has been done and we are expecting to get the Survey done by end of this month.

5. GREEN Charter Financials

Mr. Yilmaz: GREEN Charter is in good standing financially. We are up to date with the payments.

6. Update on Main Campus and Middle & School construction

Mr. Yilmaz: We are still waiting for the county's final approval for the basketball & volleyball court.

We have received a Design & Build proposal for our Middle & High School Campus. Mr. Adem sent us the contract and the proposal a few weeks ago. As our executive director, Mr. Adem will follow up and update us at our next meeting.

Motion: Approve the proposal for Middle High School building renovation (Mr. Yilmaz)

Second: Ms. Ebrahim

Vote: Yes – 4

No –

7. Board Meeting Dates & time approval

Mr. Yilmaz: We plan to meet on the second Tuesday of each month with the exception of November 2016 and February 2017. Board meetings will not be held in December 2016, June 2017 and July 2017.

Motion: Approve the board meeting days for 2016-17 school year (Mr. Yilmaz)

Second: Ms. Ebrahim

Vote: Yes – 4

No – 0

8. Board Members Election & Update

Mr. Yilmaz: Our school held an election for new board members. We had four candidates who are all GREEN Charter School parents. As a result of the election our staff and parents voted all four candidates.

Also, we have three board members resigning or not running for the position again.

As of now we have seven board members, six of them are our parents.

Please see the list on your folder.

Motion: Approve the elected four board members and resignation of the three board members. (Mr. Yilmaz)

Second: Ms. Ebrahim

Vote: Yes – 4

No – 0

9. Principal Remark:

Mr. Adem: Our current enrollment is 667. We had two Welcome Picnics over 800 parents & students joined us. We will have a few upcoming events for our High School Students before end of September.

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 7:45 p.m.

I acknowledge that these minutes reflect the business of the Board of Directors meeting of September 20, 2016.

Yasin Yilmaz ,Karen Spell, Mandy Yilmaz, Sanober Ebrahim