

GREEN Charter School

GOVERNING BOARD MEETING Minutes

1440 Pelham Rd. Greenville, SC 29615

Tuesday, May 12, 2015

6:30 pm at GREEN Meeting Room

-- Board Members present: Kadir Yildirim, Gurcan Comert, Baran Menguoglu, Selcuk Filiz,

Meeting Agenda

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1. Call to order
2. Approval of agenda items
3. Approval of the last board meeting minutes 4/23/2015
4. Financials
5. Approval of the full time staff salary increase
6. New High School site update
7. New Board Member
8. Principal Remarks
9. Public Remarks
10. Closure of the meeting

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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. Comert

Vote: Yea – 4

No – 0

3. Approval of the last board meeting minutes 4/23/2015

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

Second: Mr. Comert

Vote: Yea – 4

No - 0

4. Financials

Mr. Adem: The document in your packet is the A/P Aging Summary as of March 31, 2015. We are in good standing financially.

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5. Approval of the full time staff salary increase

Mr. Adem: The attached document is the proposed Salary scale for 2015-16 school year. We would like to increase the salary by \$1000 for returning teachers. Also add another \$500 for the masters' degree. Also I would like to present three \$250 gift card to the teachers for their outstanding performance.

Motion: Approve the last the salary scale and gift card bonus. (Mr. Yildirim

Second: Mr. Comert

Vote: Yea – 4

No - 0

6. New High School site offer

Mr. Adem: Here is the HS site that I mentioned before. We were there in March and we saw the property together. We are going to work with our attorney and prepare the contract. I would like to get your approval for the discussed new HS campus

Motion: Approve the permission to Mr. Adem for giving the contract for the new HS campus purchase. (Mr. Yildirim)

Second: Mr. Comert

Vote: Yea – 4

No - 0

7. New Board Member

Mr. Yildirim: We received an application for our vacant board member position. Mr. Esat Yenigun is an Engineer and currently working at GE. You can see his CV in your folder.

Motion: Approve the Mr.Yenigun's board member position application

Second: Mr. Comert

Vote : Yea-4

No -0

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8. Principal Remark:

NEED Energy: GREEN Charter School was selected as South Carolina Elementary School of the Year and National Elementary Rookie Finalist because of their outstanding energy education project: GREEN Charter Energy Experts. Our students are invited to attend the NEED National Recognition Ceremony scheduled for June 26-29, 2015 in Washington, D.C

We are going to have International Festival day on May the 30th.

9. Public Remarks

There were no public remarks.

10. Closure of the meeting – Mr. Yildirim moved to adjourn the meeting. Mrs. Comert seconded the motion. The meeting adjourned at 7:15 p.m.

I acknowledge that these minutes reflect the business of the Board of Directors meeting of

May 12, 2015.

Kadir Yildirim

Gurcan Comert

Baran Menguoglu

Selcuk Filiz