

GREEN Charter School Board Meeting Minutes
Thursday January 12, 2022 6:00 pm
Chair: Mandy Townes
Location: Virtual

Attendance Summary

Board Members	Present/Absent
Imtiaz Haque	Present via Google Meets
Mandy Townes	Present via Google Meets
Laurel Wiles	Present via Google Meets
Trishka Hornbeck	Present via Google Meets
Katherine Ponder	Present via Google Meets
Tracy Kramer	Present via Google Meets

Executive Director

Tom Cronin	Present via Google Meets
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Agenda

1. **Welcome/Opening Remarks** - Meeting started at 6:04 pm. Ms Townes welcomes everyone and thanks all stakeholders.
2. **Public Comments (limited to three minutes per speaker, 30 minutes in total)** - Ms Townes states that there are no public comments.
3. **Approval of December 15 Agenda** - Ms Townes states that we need to approve the Agenda for tonight's meeting.
 - o Motion to approve: Ms Kramer
 - o Second: Ms Hornbeck
 - o Vote: **6:0 (Passess)**
4. **Approval of minutes from December 15 as circulated**
 - o

- Vote:6:0 (**Passess**)

5. Student Successes - Bobby Rollins introduces High School students that have participated in CyberPatriot. It was created to inspire K-12 students to aspire in careers of cyber security. The GUHS CyberPatriot participants were awarded second in their tier at the state level in the national competition and 5th nationally.

6. Executive Director Update - Ms Townes turns the floor over to Mr Cronin.

- a) Recruitment Update & Efforts - As of this week, there are 2,656 students intending to return/attend GREEN Schools. All schools are doing well, but the High School and Charleston campuses are not getting the numbers that we want. We will be ramping up the recruitment efforts in these areas with more digital advertising. Open enrollment closes on January 31st and the lottery will run the week of February 6th.
- b) Elective Course - Intro to Architecture - Approval Requested - We have a blanket approval of the standard courses from the district, but we would like to add another elective. This requires board approval.
 - Motion to approve: Dr Haque
 - Second: Wiles
 - Vote: 6:0
- c) Articles of Incorporation Amendment - Approval Requested - In 2013 when GREEN was starting it's first school, it was the Greenville Renewable Energy EducationN. We now have schools all over the state, so we are requesting to align the school name to our Strategic Plan by updating the name to Global Renewable Energy Education Network.
 - Motion to approve: Dr Haque
 - Second: Ms Kramer
 - Vote: **6:0 (Passes)**


7. Board Composition - A previous member, Keelah Truesdale has resigned her post as an elected member of The Board. Next month, we will be swearing in a new member, so we will discuss what to do with Ms Truesdale's seat and the composition of the subcommittees.

8. Adjournment

- Move to Adjourn: Dr Haque

Meeting Adjourned 6:33 pm


Signed and Dated:



(Board Chairperson)

4/6/2023

(Date)



(Board Secretary)

3/16/23

(Date)