

GREEN Charter School Board Meeting Minutes
Thursday September 8th, 2022 6:00 pm
Chair: Mandy Townes
Location: GREEN Upstate High & Virtual

Attendance Summary

Board Members	Present/Absent
Imtiaz Haque	Present via Zoom
Mandy Townes	Present
Laurel Wiles	Present
Trishka Hornbeck	Present
Katherine Ponder	Absent - Proxy given to Ms. Hornbeck
Keelah Truesdale	Absent - Proxy given to Ms. Townes
Tracy Kramer	Present

Executive Director

Tom Cronin	Present
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Agenda

1. **Welcome/Opening Remarks** - Meeting started at 6:03 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 September 8th Agenda** - Ms Townes states that we need to approve the Agenda for tonight's meeting.
 - o Motion to approve: Ms Wiles
 - o Second: Ms Hornbeck
 - o Vote: **7:0 (Passess)**

4. **Approval of minutes from August Board meeting as circulated** - Ms Townes states that we will not approve August minutes at this time and will approve at the next meeting.
5. **Student Successes** - Mr Rollins introduces Athletic Director, Will Keller, who introduces each member of GREEN Upstate High School's Volleyball and Cross Country Teams.
6. **Executive Director Update** - Ms Townes turns the floor over to Mr Cronin.
 - a) ESSER III Input - Mr Cronin states that ESSER Funds will be used for technology purposes such as purchasing new Chromebooks for our students. Funds will go to the instructional program as effectively as possible.
 - Ms Hornbeck asks if this affects all elementary schools or specific grades?
 - Mr Cronin states that we are starting with the elementary campus in Greenville as their equipment there is in the most need.
 - b) GREEN Charter Schools' "Back to Normal" Message - Mr Cronin notes that Melanie Hammack is working with each principal to develop the full life of each school. We are starting clubs, extra curricular opportunities, athletics, etc and we hope to share with the board by our October meeting the full scope of our plans.
 - c) Enrollment Update & Efforts - Ms Hammack notes that we have 2186 students distributed across all six campuses and that she is meeting with each Principal to determine their plan for taking students off of the waitlist and enrolling them or working on a recruitment plan. We are developing a year-round recruitment plan.
 - d) 2022 Student Assessment Data - SC Ready and SCPASS Scores were released and are available for students and families. The scores represent last year. Mr Cronin states that these scores are just one measure to look at students' success, but it is an important measure. GREEN students are typically between 5-15% above the state average.
7. **Committee Discussion & Board Retreat** - Ms Townes wants to ensure that our committees are working towards their goals as outlined in the by-laws. The Infrastructure & Growth Committee is new.
 - Infrastructure & Growth Committee Members: Katherine Ponder, Keelah Truesdale, Tracy Kramer
 - A chair will be determined from this group.
 - Finance Committee: Mandy Townes, Laurel Wiles, Trishka Hornbeck
 - Personnel Committee: Dr Imtiaz Haque, Laurel Wiles
 - Governance Committee: Mandy Townes, Dr Imtiaz Haque, Laurel Wiles
 - Election Committee: Tracy Kramer, Tom Cronin, Dawn DeBoer, Haley Brunson

Board Retreat/Workshop - Less formal than board meeting and is brainstorming. Nothing is votable or actionable. Date is finalized on 10/28/22.
8. **Approval of any items from Executive Session** - No Executive Session
9. **Adjournment** -

- Move to adjourn: Ms Hornbeck

Meeting Adjourned 6:52 pm

Signed and Dated:



(Board Chairperson)

10/27/22

(Date)



(Board Secretary)

10/31/22

(Date)