

**GREEN Charter School Board Meeting Minutes**  
**Thursday October 13th, 2022 6:00 pm**  
**Chair: Mandy Townes**  
**Location: Greenville Middle & Virtual**

Attendance Summary

Board Members	Present/Absent
Imtiaz Haque	Absent
Mandy Townes	Present
Laurel Wiles	Present
Trishka Hornbeck	Present
Katherine Ponder	Present via Zoom
Keelah Truesdale	Present via Zoom
Tracy Kramer	Present

Executive Director

Tom Cronin	Present
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Agenda

1. **Welcome/Opening Remarks** - Meeting started at 6:07 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 October 13th Agenda** - Ms Townes states that we need to approve the Agenda for tonight's meeting.
  - o Motion to approve: Ms Hornbeck
  - o Second: Ms Kramer
  - o Vote: **6:0 (Passess)**

#### 4. Approval of minutes -

- **From August 18th Board meeting as circulated**
  - Motion to approve: Ms Hornbeck
  - Second: Ms Kramer
  - Vote: **6:0 (Passess)**
- **From September 8th Board meeting as circulated**
  - Motion to approve: Ms Truesdale
  - Second: Ms Hornbeck
  - Vote: **6:0 (Passess)**
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5. **Student Successes** - Mr Rollins introduces Ms Curvin who discusses PLTW and Energy classes. She then introduces student Palmer Odin who demonstrates a few PLTW class projects that he has completed.

6. **Election Update** - Mr Cronin sent a stakeholder letter out on the 26th of September communicating the election process. An election nomination period was opened from October 3rd - 7th. Three campuses currently have an elected open position available: Greenville Elementary, GCS Spartanburg, and GREEN Upstate High School. Candidate information will go out at the beginning of November.

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

- a) GREEN Charter School Clubs - Ms Hammack shares fall and winter activities for each campus. Each school is establishing clubs for students to build a new normal.
- b) Enrollment Update & Efforts - We are slightly under our budget and current enrollment is at 2188. We have a few campuses with waitlists. We are also working on next year already. We have enrollment procedures and information on our website. We have postcards, flyers, and signs being created for information meetings.
- c) GCS & SCPCSD Meeting - The Directors of GREEN and leaders at the District met to discuss finances, personnel, compliance, special education, and growth as a collaborative meeting.
- d) GREEN Greenville Charter Renewal Board Resolution - The Greenville Charter needs to be renewed. The charters are to be renewed every 10 years. This board resolution is needed to continue the charter in Greenville and to submit for renewal.
  - Motion to approve the GREEN Charter Schools Board Resolution to renew GREEN Greenville's Charter: Ms Townes
    - Ms Hornbeck asks about the discrepancy between the naming conventions listed in the resolution.
      - Ms Watt states that the overall name for the network is GREEN Charter Schools and the individual charter to be renewed is GREEN Greenville.

- Ms Townes states that the question is about the ordering of the words.
- Mr Cronin clarifies that there is only one entity.
- Ms Townes calls into favor the Motion
- Vote: **6:0 (Passess)**

**8. Executive Session -**

- Legal Issue
  - Motion to move into Executive Session: Ms Wiles
  - Vote: **6:0 (Passess)**

**Into Executive Session: 6:38pm**

**Back Into Public Session: 7:22pm**


**9. Approval of any items from Executive Session - None**

**10. Adjournment -**


- Move to adjourn: Ms Wiles

**Meeting Adjourned 7:24 pm**

Signed and Dated:

  
\_\_\_\_\_  
(Board Chairperson)

12/16/2022  
\_\_\_\_\_  
(Date)

  
\_\_\_\_\_  
(Board Secretary)

12/8/22  
\_\_\_\_\_  
(Date)