GREEN Charter School Board Meeting Minutes
Thursday November 11, 2022 6:00 pm
Chair: Mandy Townes
Location: Spartanburg & Virtual

Attendance Summary

Board Members

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

Executive Director

Tom Cronin	Present

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 November 11 Agenda -** Ms Townes states that we need to approve the Agenda for tonight's meeting.
   - Motion to approve: Dr Haque
   - Second: Ms Ponder
   - Vote: **7:0 (Passess)**

4. **Approval of minutes from October 13 as circulated**
   ○ Motion to approve: Ms Ponder
   ○ Second: Dr Haque
   ○ Vote: **7:0 (Passess)**

5. **Student Successes -** Mr Rollins introduces Michael Andrade, a student from GUHS, who was selected for a Launch Greenville internship with Base360. Mr Andrade was not present at the beginning of the Student Success portion, but joined live at 6:22pm to speak on his internship.

6. **Election Update -** Mr Cronin states that the candidate profiles from GUHS, Spartanburg, and Greenville Elementary were distributed on November 7th. The next step is the Election week of December 5th through December 9th. Each primary contact per student and staff member will receive an individual link to vote
   ○ Dr Haque asks if voting is only electronic?
      ■ Mr Cronin states that yes it is and will deliver directly to the email address.
   ○ Dr Haque asks if we are sure if everyone that is eligible to vote has access to?
      ■ Mr Cronin states that yes there are multiple ways to vote electronically.
   ○ Ms Townes asks to clarify that if there are two students at one campus the family will receive two votes?
      ■ Mr Cronin agrees
   ○ Ms Townes asks if they will receive two separate links to vote?
      ■ Mr Cronin agrees and states that we are following the by-laws one step at a time.
   ○ Ms Truesdale asks if the link that we are sending is specific to each student, not email address?
      ■ Mr Cronin states that each student's primary contact will receive a unique link for that student.

7. **Executive Director Update -** Ms Townes turns the floor over to Mr Cronin.
   ● a) Enrollment Update & Efforts - A detailed list of things GREEN is doing to promote enrollment for both families and great staff members has been shared with the board: signs, postcards to families, powerpoint for informational meetings, enrollment buttons on each website, reaching out to local schools to build relationships with those communities, social media at each campus, seeking out teacher replacements, using Handshake for teachers, and updating our application process to be more family friendly.
   ● b) Growth & LOI - We submitted two letters of intents to the District. Both of these are replications. The first would be a K-5 targeting Taylors and the second isa K-8 targeting Simpsonville. Both of these are responding to ensuring we can have long-term viability at the high school, protecting enrollment at the Greenville Middle School, and responding to the families who are unable to receive admittance to Greenville Elementary. These LOIs are not binding. Once we

approve the High School viability in Greenville, then we can get to the high school promises made in other cities: Spartanburg, Midlands, and the lowcountry.

8. **Executive Session -**
   - ○ Legal Issue
     - ■ Motion to move into Executive Session: Ms Wiles
     - ■ Second: Ms Truesdale
     - ■ Vote: **7:0 (Passess)**

   Into Executive Session: 6:29pm
   Back Into Public Session: 7:11pm

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

10. **Adjournment -**
    - ○ Move to adjourn: Ms Townes
    - ○ Second: Ms Ponder

Meeting Adjourned 7:11 pm

Signed and Dated:

_____
(Board Chairperson)

___12/16/2022_____
(Date)

_____
(Board Secretary)

___12/16/22_____
(Date)