

GREEN Charter School Board Meeting Minutes
Thursday December 15, 2022 6:00 pm
Chair: Mandy Townes
Location: GREEN Upstate High School & Virtual

Attendance Summary

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

Executive Director

Tom Cronin	Present
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Agenda

1. **Welcome/Opening Remarks** - Meeting started at 6:02 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: **5:0 (Passes)**
4. **Approval of minutes from November 11 as circulated**
 - o Motion to approve: Ms Kramer

- Second: Dr Haque
- Vote: **5:0 (Passes)**

5. Student Successes - Lowcountry's 7th grade team volunteered to give up their extracurricular time to assist their 3rd graders with their reading.

6. Election Results - This year the election was held electronically via ElectionRunner. There were no reported incidents of voting irregularities.

- GREEN Upstate High School - 100% of votes for Mandy Townes
- GREEN Charter School Spartanburg - 83% of votes for Laurel Wiles
- Greenville Elementary School - 79% of votes for Brittany Arsiniega

7. Boardable Platform - GREEN's Board is transitioning to use the Boardable platform which will allow the Board to store documents and host meetings virtually. This platform is secure.

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

- a) Recruitment Update & Efforts - Multiple efforts have been put in place to get the word out about our enrollment. A new platform has been adopted this year to accept applications called Scribbles. Families can apply as a new family or submit an intent to return in this one platform.
- b) South Carolina High School League At Large participation - Athletics at GUHS will now be following the rules of the SCHSL in all participation. GUHS can apply to be a part of a region in 2 years of participation At Large.
- c) 12 Month Board Calendar APPROVAL REQUESTED - All board meetings and sub committee meetings have been created for the remainder of 2023. Approval is requested to officially use this calendar.
 - Motion to approve: Ms Wiles
 - Second: Ms Kramer
 - Vote: **5:0 (Passes)**
- d) Replication Application for Taylors K-5 APPROVAL REQUESTED - This is an effort to ensure we have a second K-5 to feed our middle school and ultimately high school, so that the success of the GREEN network remains intact. This is additionally a response the waiting list of our current Greenville elementary school will provide those families on the waiting list with an opportunity to join GREEN.
 - Motion to approve: Dr Haque
 - Second: Ms Wiles
 - Vote: **5:0 (Passes)**
- e) Replication Application for Simpsonville K-8 APPROVAL REQUESTED - The K-8 in Simpsonville is a part of a larger effort to ensure the success of our GREEN Upstate High School which ties into the total success of the network. All campuses are dependent on the full capacity of GUHS which allows for on-time

and complete bond payments as this bond connects all of our properties. We will continue to work to fulfill the promises to Spartanburg, Midlands, and Lowcountry students by providing a high school model once we prove the success of the current high school in Mauldin.


- Dr Haque asks if we would have the ability to delay one application if we needed to.
 - Mr Cronin replies that yes this is an option for us.
- Dr Haque states that Tom has assured him the importance of this decision and that we can't afford to have the High School fail in any way.
 - Motion to approve: Ms Kramer
 - Second: Dr Haque
 - Vote: **5:0 (Passes)**

9. Adjournment -

- Move to adjourn: Ms Kramer

Meeting Adjourned 6:47 pm


Signed and Dated:



(Board Chairperson)

1/15/2023

(Date)



(Board Secretary)

1/13/23

(Date)