

GREEN Charter School Board Meeting Minutes
Thursday June 23rd, 2022 6:00 pm
Chair: Vince Atkinson
Location: Virtual

Attendance Summary

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

Executive Director

Tom Cronin	Present
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Agenda

1. **Welcome/Opening Remarks** - Meeting started at 6:08 pm. Mr Atkinson welcomes everyone and thanks all stakeholders.
2. **Approval of June 23rd Agenda** - Ms Townes states that we need to approve the Agenda for tonight's meeting.
 - Motion to approve: Dr Haque
 - Second: Mr Atkinson
 - Vote: **6-0 (Passes)**
3. **Executive Session** -
 - Motion to move into Executive Session: Ms Townes
 - Second: Ms Hornbeck
 - Vote: **6-0 (Passes)**

Into Executive Session 6:10 pm

- Motion to leave Executive Session: Ms Townes
- Second: Mr. Atkinson
- Vote: **6-0 (Passes)**

Back Into Public Session 6:28 pm

4. Approval of any items from Executive Session - Mr Atkinson states that his family is relocating to North Carolina and as no longer an SC resident, he can no longer serve on GREEN Charter's Board. Mr Atkinson announces his resignation from the GREEN Charter Board.

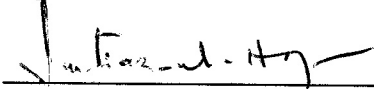
- Motion: Ms Townes moves to appoint Tracey Kramer to fill Vince Atkinson's vacant seat
- Second: Dr Haque
- Vote: **(5-0) Passes**

5. Adjournment -

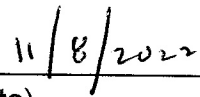
- Move to adjourn: Dr Haque

Meeting Adjourned 6:36 pm


Signed and Dated:



(Board Chairperson)



(Date)



(Board Secretary)

10/27/22

(Date)