

GREEN Charter School Special Board Meeting Agenda  
When: Wednesday Aug 11 @ 6:00PM  
Location: Greenville Lower Campus & Zoom  
Chair: Mr. Chetan Vora

Join Zoom Meeting

<https://us02web.zoom.us/j/85176629838?pwd=WENFL3ZsdFhOVnhWZ0tJYWpsM2RiZz09>

## AGENDA

1. Welcome / Opening Remarks
2. Public Comments (limited to 30 minutes only)
  - a. Email your names to [cvora@scgreencharter.org](mailto:cvora@scgreencharter.org) before 3:00 PM ET Wednesday Aug 11th if you plan to talk.
3. Approval of agenda
4. Approval of minutes from July 14th & July 28th board meeting
5. Approval of The School Employee Handbook for 2021-2022
6. Approval of Shared Use Park Agreement for Samsung building
7. Approval of The Green Charter Schools Student and Parent Handbook 2021-2022
8. Presentation by CFO (Mr. Cevik).
  - a. Final total borrowing bond amount
  - b. Final interest rate for bonds
  - c. Final purchase price for lower campus & Mauldin campus
  - d. ESSER III Funding Update
  - e. FY21 financials review by campus
9. Executive Session
  - a. Review of Project Manager Contract with Project Finance & Development Investments LLC (PFDI) signed on July 5, 2020 for Five Forks (Simpsonville) Charter.
  - b. Space Requirements in Midlands Campus.
  - c. Review Formation of Financial & Facilities Standing committee.
  - d. Review Election Process for fall 2021
10. Approval of Project Manager for Mauldin Acquisition / Simpsonville Charter.
11. Adjournment

Zoom Link for Public Session

Topic: Aug 11 Green Charter Board Meeting Public Session  
Time: Aug 11, 2021 06:00 PM Eastern Time (US and Canada)

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