

GREEN Charter School Special Board Meeting Agenda  
When: Thursday, January 13 @ 6:00 PM  
Location: Virtual - Zoom  
Chair: Mr. Vincent B. Atkinson

Public Zoom Session: Vincent Atkinson is inviting you to a scheduled Zoom meeting.

Topic: GREEN Board Meeting

Time: Jan 13, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82828257872?pwd=NGlOUHpGbktQczNoVWp5WFFyNHFqUT09>

**AGENDA**

1. Welcome / Opening Remarks
2. Public Comments (limited to three minutes per speaker, 30 minutes in total)
  - a. Email your names to [vatkinson@scgreencharter.org](mailto:vatkinson@scgreencharter.org) before 3:00 PM ET Thursday, January 13, if you wish to comment.
3. Approval of January 13 agenda
4. Approval of minutes from Dec. 16 board meeting.
5. Executive Director Update
  - a. Introduce Executive Team Members
  - b. Present Draft Strategic Goals
  - c. Update on GREEN Upstate High School
6. Board Resolution - GREEN Charter Bank Accounts
7. Standing Committees
  - a. Per by-laws (Governance, Audit, Financial Oversight, and Personnel)
  - b. Additional
8. Executive Session
  - a. Board of Directors
    - i. Officers
    - ii. Budget
9. Approval of items from Executive session if any.
10. Adjournment