

GREEN Charter School Board Meeting Minutes
Thursday November 30th 2021 6:00 pm
Chair: Chetan Vora
Location: Upper Campus

Attendance Summary

Board Members	Present / Absent
Abdulbasit Aydin	Present via Zoom
Imtiaz Haque	Absent (proxy given to Atkinson)
Chetan Vora	Present
Mandy Townes	Present
Laurel Wiles	Present
Vincent Atkinson	Present
Chris Johnson	Absent

Executive Director

Tom Cronin	Present via Zoom
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AGENDA

1. Welcome / Opening Remarks - Meeting began at 6:05pm. Mr. Vora welcomes everyone to the meeting. Mr. Vora states that Dr. Haque can not be present but has given his proxy to Mr. Atkinson and he accepts the proxy. Ms. Townes thanks Mr. Vora and Mr. Johnson for their service to the board and they will be missed. Mr. Atkinson also thanks them and thanks Mr. Vora for serving as chair, stating his leadership will be missed and we hope to make Mr. Vora proud.

2. Public Comments -

Mr. Vora states that there were no public comments. Notes that 1 person asked to speak anonymously but that is not allowed per bylaws and urged that person to contact Mr. Cronin to address concerns.

3. Approval of Agenda

- Motion: Townes
- Second: Wiles
- Vote was 6-0 including Haque's proxy vote (**PASSES**)

4. Approval of minutes from November 11th 2021 meeting

- Motion to approve minutes: Atkinson
- Second: Townes
- Vote was 6-0 including Haque's proxy vote (**PASSES**)
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5. Executive Session

- Mr. Vora explains that timing for executive session and confirms that Mr. Cronin has link for Zoom.
 - Motion to move to ES: Townes
 - Second: Wiles
 - Vote (6-0) including Haque's proxy vote (**PASSES**)

Into Executive Session at 6:12pm

- Motion to leave Executive Session: Atkinson
- Second: Vora
- Vote (6-0) including Haque's proxy vote (**PASSES**)

Back in public session at 6:40pm

6. Vote on Personnel Matter

- Ms. Townes: Motion for the Board to accept the Personnel Committee's recommendation for the Board to reject the appeal and uphold the termination of Mr. Kose.
- Second: Wiles
- Vote (6-0) including Haque's proxy vote (**PASSES**)

7. Oath Ceremony for New Board Members

- Mr Vora states this is what we have all been waiting for. Mr. Atkinson administer's the oath to the 3 new board members, Wakeelah Truesdale, Trishka Hornbeck and Katherine Ponder at 6:43pm.
- Mr. Vora explains that he is no longer a board member at this time and the Mr. Atkinson being Vice Chair will now assume the Chair role until board officer elections are held. Mr. Atkinson thanks Mr. Vora again for serving as Chair. Mr. Vora states that it has been an honor and thanks the board for the opportunity.
- Mr. Atkinson welcomes the new board members and thanks them for their willingness to serve GREEN.

8. Executive Session

- Mr. Atkinson states that the new board will now move into ES to discuss board seat appointments and succession.
 - Motion to move to ES: Townes
 - Second: Aydin

- Vote (8-0) including Haque's proxy vote (**PASSES**)

Into Executive Session at 6:47pm

- Motion to leave Executive Session: Townes
- Second: Ponder
- Vote (8-0) including Haque's proxy vote (**PASSES**)

Back in public session at 7:27pm

- Mr. Atkinson recaps what was discussed in Executive Session regarding nominations

9. Approval of items from Executive Session

- Motion to accept the proposal of timeline to fill 1 of the appointed seats currently held by Dr. Haque and Dr. Aydin: Townes
- Second: Wiles
- Discussion: Ms. Hornbeck asks Mr. Atkinson for clarification of dates to submit nominees. Mr. Atkinson states that will be December 12th. Ms. Townes clarifies that this will take the board down to 7 members if we fill 1 of the 2 seats. Mr. Atkinson confirms that yes, this will take the board to 7 members and give the board the ability to move up to 9 members at a later date with input from the new members.
- Vote (8-0) including Haque's proxy vote (**PASSES**)

Mr. Atkinson thanks everyone for attending.

Motion to adjourn: Townes

Vote (8-0) including Haque's proxy vote (**PASSES**)

Meeting adjourned at 7:38pm

Signed and dated:

Vincent B. Atkinson 12/16/2021

Board Chairperson

Mandy Townes 1/12/2022

Board Secretary