

GREEN Charter School Board Meeting Minutes
Thursday September 9th 2021 6:00 pm
Chair: Chetan Vora
Location: Virtual via Zoom

Attendance Summary

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

Executive Director

Tom Cronin	Present via Zoom
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CFO

Alkan Cevik	Present via Zoom
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AGENDA

1. Welcome / Opening Remarks - Meeting began at 6:01pm. C. Johnson absent. Mr. Vora welcomes everyone to meeting and introduces Tom Cronin, new Executive director.

Mr. Cronin: Thanks the board and states that he is looking forward to working with everyone to take GREEN to the next level.

2. Public Comments

Public comments by E. Whitman regarding virtual school, masking, and covid committee.

3. Approval of Agenda
 - Motion: Haque
 - Second: Wiles
 - Vote was 6-0 (**PASSES**)
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4. Approval of minutes from August 11th 2021 meeting
 - Motion to approve minutes: Townes
 - Second: Wile
 - Vote was 5-0 (**PASSES**) - Haque was not present at meeting and did not vote
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5. Amend by-laws to clarify charter vs campus rule in section VI B
 - Mr. Vora clarifies where each board member represents as well as who is eligible to vote for seats for that campus. Added a paragraph that details employee votes and changes the word “charter” to “campus.” Dr. Haque clarifies 1 vote per child, not per parent. Townes clarifies that in case of split custody, vote goes to parent whose address is official address at school.
 - Motion to amend by-laws: Haque
 - Second: Aydin
 - Vote was 6-0 (PASSES)
6. Update from Facility committee on contract with GC Harper Construction on Mauldin campus renovations
 - M. Townes, A. Cevik and T. Cronin: Contract negotiations still ongoing, should be wrapped up soon. Floorplan is almost final to begin demolition. Aydin requests copy of final contract.
7. Update from election committee on election timelines for Charleston, Irmo and Greenville Upper campus.
 - L. Wiles: 3 campuses will hold elections. Email address for nomination for election is elections21@scgreenchartdotorg. Nominations close Sept 24th. Aydin asks for timeline and Wiles states there will be Q&A session for candidates at the end of Oct and elections will be held until November 8th. Haque asks about vetting process and Vora states yes, there is a vetting process for candidates to make sure they meet SC requirements for sitting on a charter school board.
8. Executive Session
 - Motion to enter ES: Townes
 - Second: Haque
 - Vote (6-0) **PASSES**
 - **Moved into Executive session at 6:31pm** where board discussed review of Personnel Update(s), Review Spartanburg and Greenville K-4 charters, Review Midlands Charter, Committee Report on the bond
 - Motion to end ES: Haque
 - Second: Aydin
 - Vote (6-0) **PASSES**
 - **Out of Executive Session at 7:58pm**

Vora recapped what was discussed in Executive Session. Vora stated no votes or approvals needed from ES. Townes thanks T. Cronin for everything he's done in his first weeks. Aydin welcomes Dr. Best to GREEN. Vora thanks everyone for being a part of GREEN

Motion to adjourn: Haque

Seconded: Townes

Vote 6-0 (PASSES)

Meeting adjourned at 8:02pm

Signed and dated:

Chetan Vora 10/14/2021

Board Chairperson

Mandy Reeves Townes 10/29/21

Board Secretary