

## GREEN Charter School Special Board Meeting Agenda

When: Thursday, February 17 @ 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: Feb 17, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83838257748?pwd=NURZY1RpR3FZdjdkZW9UaDB0dnN1Zz09>

### 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, February 17, if you wish to comment.
3. Approval of February 17 agenda
4. Approval of minutes from January 13 board meeting.
5. GREEN Charter Student Successes (Bobby Rollins)
6. Executive Director Update (Tom Cronin)
  - a. Update RE: GREEN Charter Organization
  - b. Introduction of New GREEN Leader - Dawn DeBoer
  - c. Introduction of New Medical Advisor - Dr. Johnson
  - d. Enrollment Update (Melanie Hammack)
  - e. GREEN Upstate High School Project Update (Chase Willingham)
  - f. E-Rate Policy - Approval requested
  - g. Draft Strategic Plan - Approval requested
7. Committee Appointments
8. Executive Session
9. Approval of items from Executive session if any
10. Adjournment