

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 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