

**GREEN Charter Schools Governing Board
Meeting Minutes
December 4, 2018**

Attendance Summary

Board Members Present/Absent

| | |
|----------------|---------|
| Melinda Young | present |
| Yavuz Koruk | present |
| Uma Vaizers | present |
| Craig Young | absent |
| Renee Lapierre | present |
| Kim Christ | present |
| Emre Mese | present |
| Karen Hall | absent |

Executive Director

| | |
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| Adem Dokmeci | present |
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Agenda

1. Call to order
2. Public Remarks
3. Approval of agenda items
4. Approval of the meeting minutes 10.09.2018
5. Financials
6. Old/new business
 - Greenville Upper School Phase III Project
 - Midlands New Building
 - New School Updates
7. Inclement Weather Waiver for Midlands
Executive Director Remarks
 - Test Scores, PR
8. Executive Session
9. Closure of the meeting

Call to Order

Chair M. Young called to the meeting to order 7:09pm

Public Remarks

10 people in attendance

Dan Purini- 2nd year at Green- parent at midland spoke.

D.Purini spoke about chicken coupe and about other concerns from parents.

Approval of Agenda Items

Motion: Uma

2nd: Renee

Approved 6-0

Approval of last meeting minutes 10.09..2018

Motion: Uma

2nd: Yazuz

Approved: 5-1

Financials-

Mr. Adem- We are showing positive cash flow.

No expected expenses

Old/new business

Greenville Upper School Phase III Project- drawing being finalized, next meeting proposals ready.

Midlands New Building- in building B- build additional space-future goal to start during the summer.

New School updates- Charleston- delay for a year, will be voted in January Meeting.

Spartanburg- December 7th- DOT and building inspection- anticipated opening 2019 school year

Inclement weather waiver for Midlands- school was closed for 5 days- there are already 3 makeup days on the calendar Mr. Adem asking for the 4 and 5th day to be waived. Mr. Adem wants approval to send a letter to the state asking for those days to be waived.

Motion- Melinda

2nd- Kim

Approved- 6-0

Executive Director Remarks

Test scores: Midlands- Score of Average, Greenville- Score of Excellent

PR- Mr. Meleski is doing great job by reaching out local business and elected officials.

Executive Session:

Contract- consultation for bylaws and boards

Personnel- letters from parents

Executive Director- tabled until early 2019

Motion: Melinda

2nd- Kim

Approved 6-0

Bylaws advisory contract with Traci Bryant-Riches- contract will be open ended and will end when her service are no longer necessary.

Motion-Melinda

2nd- Uma

Approved 6-0

Closure of meeting @9:30