

**GREEN Charter Schools Governing Board  
Meeting Minutes  
October 9, 2018**

Attendance Summary

Board Members	Present/Absent
Melinda Young	P
Yavuz Koruk	P (arrived at 7 p.m., after votes)
Uma Vaizers	P
Craig Young	P
Renee Lapierre	A
Kim Christ	P
Emre Mese	A
Karen Hall	P

Executive Director

Adem Dokmeci	P
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Call to Order

Chair M. Young called to the meeting to order

Public Remarks

None

Approval of Agenda Items

Motion: Uma

2nd: Kim

Approved 5-0

Approval of last meeting minutes 8.14..2018

Motion: Kim

2nd: Uma

Approved: 5-0

## Financials

Mr. Adem: We are showing positive cash flow. By December will get more revenue.

Upper School Phase 2 Bank Loan Review: Project in Greenville high school complex. The work includes improving windows, adding a fence and basketball courts. To save additional bank loan charge fees, the school could pay cash to cover the last part of phase 2 constructions. The loan will be obtained in March.

Approval of Cancelling 2nd Bank Loan and applying a new loan in Spring 2019 for Phase II in Upper School

Motion: Uma

2nd: Kim

Approved 5-0

## Old/new business

Bus purchase: Bus has been purchased and is used for Greenville Tech and high school; 14 passenger bus. \$49,000.

Playground: Keeping old playground and added a new one in the recess area. It's complete.

Midlands portables: There is a delay in obtaining portables because of hurricane first. The permits have slowed it down. Will have more information on construction at our next meeting.

New school sites: The Charleston site is not a good fit. The Department of Transportation said there was an intersection at three roads and all would need to be widened, and the cost was prohibitive. Mr. Dokmeci gave the Spartanburg school district a letter to purchase the property, but it has not been accepted. New schools site selection is on hold, awaiting more information.

## Executive Director Remarks

Enrollment: ~875 students in Lower and Upper

Midlands: ~275 students

Test scores: Looks good

Ms. Burnette of the S.C. Charter Schools Board visited the Greenville Pelham campus.

GREEN Charter Football team had its first win on Oct. 5, 2018.

Fall picnics were successful.

Executive Session: To discuss personnel

Melinda called executive session.

Executive session ended with no action.

Closure of meeting @8:00 pm