GREEN Charter Schools Governing Board
Regular Meeting Minutes
Tuesday May, 8th 2018 @6:30 PM

Attendance Summary

<table>
<thead>
<tr>
<th>Board Members</th>
<th>Present/Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Melinda Young</td>
<td>present</td>
</tr>
<tr>
<td>Karen Spell</td>
<td>absent</td>
</tr>
<tr>
<td>Yavuz Koruk</td>
<td>present</td>
</tr>
<tr>
<td>Uma Vaizers</td>
<td>present</td>
</tr>
<tr>
<td>Craig Young</td>
<td>present</td>
</tr>
<tr>
<td>Renee Lapierre</td>
<td>present</td>
</tr>
<tr>
<td>Kim Christ</td>
<td>present</td>
</tr>
<tr>
<td>Emre Mese</td>
<td>absent</td>
</tr>
<tr>
<td>Karen Hall</td>
<td>absent</td>
</tr>
</tbody>
</table>

Executive Director

| Adem Dokmeci       | present       |

Melinda Young- open meeting 6:37
Call to Order

Public remarks

Public comment was given by Linda, Bomica, Suma, and Mckenna. They expressed their concerns about a teacher not returning to Green.

May 8th meeting

Approval of Agenda Items- Uma 1st Yavuz- 2nd
6 yes 0 no
Approval of last meeting minutes 4.10.2018- uma- 1st Yavuz-2nd
6 yes 0 no

Financials- in good standing- both schools

**Executive Session:**

Personnel matters discusses

Future possibility of HR

Parent concerns- educating parents we are only a governing board- Always available for the parents

Old/new business

approval of k4 classrooms construction-

  West wing- corner of the building 2000 sq feet

  Paying- no rent
  Up to $120,000 renovation

New playground
  Up to $100,000

midlands portables-
  Portables instead of building 2nd building
  2 portables- grass area
  Up to $120,000
  Can use until building is built

Spartanburg and Charleston’s sites
  Looking for land in both areas- will schedule a phone conference to approve sight.
  American charter has been approved- to look for sights

Technology upgrade
  Pelham campus- promethean board to tv version
  15-20 classrooms would need update
  Up to $90,000

Transportation
  14 passenger bus- to purchase
Bridgeway is selling
Up to $40,000

Revolving Loan
Working on approval

Renovations of high school-
Building D and Gym
Up to $800,000.00

Melinda 1st Craig 2nd
Passed Unanimously

All above voted
6 yes 0 no

2018-2019- school year board meeting and time approval
2nd Tuesday of the month- expect June, July and December
March and September will be at Midland school- 7:00
6:30 start time Greenville school
June or July- phone meeting

Melinda 1 and Uma 2nd-
6 yes 0 no

Melinda Young- open meeting 6:37

Introduction of board meeting

Principal Remarks-
testing starting on May 9th
All sites ready
Midlands road will be widened
Working on it
4K- 38 families- sent enrollment paperwork
People on waiting list
Open new school year August 13th

Closure of the meeting at 8:00 pm.