

**GREEN Charter School Board Meeting Agenda**  
**Greenville Lower Campus - 6:30 p.m., Tuesday, February 11, 2020**  
**Chair: Dr. Abdulbasit Aydin**

Attendance Summary

Board Members

Present/Absent

Yavuz Koruk	absent
Uma Vaizers	present
Renee LaPierre	present
Emre Mese	phone
Abdulbasit Aydin	present
Imtiaz Haque	absent
Zulfikar Berk	present

Executive Director

Adem Dokmeci	present
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1. Welcome/Opening Chair A. Aydin called the meeting to order at 6:30pm
2. Public Comment: none
3. Approval of agenda items  
 Approved: A.Aydin  
 2nd: R.LaPierre  
 5-0
4. Approval of the last meeting minutes (January 14, 2020)  
 Approved: A Aydin  
 2nd: R.LaPierre  
 5-0Approval of agenda items
5. CFO Remarks  
 \*see attached

6. Executive Director Remarks

CFO has transitioned all our services in house

Replication of 2 more schools in Greenville and York

Greenville already has over 500 interested

York county already has over 200 interested

There were minor damages to the upper campus from the hurricane- insurance has been contacted

7. Charleston Location Update- Action Item

Postpone the opening of the Charleston location until 2021

It's hard for the parents to see the vision with no actual school or building

3 bids for the modules and they all came back to high

Wanted plans by January 27th and it was to rushed

We will go to the district to seek approval for an extension

District board meeting will be February 13

We will close on the building and renovate the building so it will be ready for the 2021 school year and will not need modules- pending approval from board

Motion to move the decision to lease to purchase be reversed and purchase the Charleston location building for \$3.15 million and about 7 acres and will close in August 2020

Motion: R. LaPierre

2nd: U. Vaizers

Approved 5-0

Motion to extended opening of Charleston location to open in 2021

Motion: A. Aydin

2nd: U. Vaizers

Approved: 5-0

8. Business Office Policy and Procedures- Action Item

Motion to approve business office policies and procedures:

See attached  
Motion: U.Vaizers  
2nd: A. Aydin  
Approved-5-0

9. Executive Session

10. Adjournment- A. Aydin ajourns at 7:20pm