

**GREEN Charter School Board Meeting Agenda
Greenville Campus - 6:30 p.m., Tuesday November 12, 2019
Chair: Dr. Abdulbasit Aydin**

Attendance Summary

Board Members

Present/Absent

Yavuz Koruk	present
Uma Vaizers	present
Renee LaPierre	present
Emre Mese	present-phone
Abdulbasit Aydin	present
Intiaz Haque	absent
Zulfikar Berk	Present- arrived at 6:58pm

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

Shannon Donahoo- she has located 3 of our properties and attended to answer any questions that we had.

3. Approval of agenda items
Approved: 4-0
4. Approval of the last meeting minutes (October 8, 2019)
Approved: I.Haque
2nd: Y. Koruk
4-0

5. Financial Audit Presentation - by Ken Martin
Included

6. Financial Report - by McCay Kiddy

7. 2020-21 GREEN Charter Schools Calendar Approval

Motion: Approve 2020- 2021 for all 3 locations. Spartanburg, Greenville and Midlands.

U. Vaizers

2nd: Y. Koruk

Approved: 5-0

8. Executive Director Remarks

Applications for the 2020-2021 school year have been being accepted

Greenville- both campus

Received 500 applications for 120 spots

Midlands- 49 received

Spartanburg- 152 received

Will be going to Columbia to the district board meeting and award ceremony to be recognized

Will be attending the Charter School Conference-Nov. 19-21

9. Charleston Location Update- on 11/8 visited 3 properties

10. Executive Session

11. Adjournment A.Aydin adjourned meeting at 7:49pm