

GREEN Charter School

GOVERNING BOARD MEETING Minutes

1440 Pelham Rd. Greenville, SC 29615

Tuesday, November 11, 2014

6:30 pm at GREEN Meeting Room

-- Board Members present: Kadir Yildirim, Amanda Yilmaz, Baran Menguoglu, Selcuk Filiz

Meeting Agenda

1. Call to order
2. Approval of agenda items
3. Approval of the last board meeting minutes 10/14/2014
4. Financials
5. 2015-16 enrollment
6. Building update
7. Bylaw update
8. Teachers incentive
9. Principal Remarks
10. Public Remarks
11. Closure of the meeting

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Meeting Minutes

1. The Board meeting was called to order at 6:30 p.m.
2. Approval of agenda items

Motion: Approve the agenda items (Mr. Yildirim)

Second: Mr. Menguoglu

Vote: Yea – 4

No – 0

3. Approval of the last board meeting minutes 10/14/2014

Motion: Approve the last board meeting minutes (Mr. Yildirim)

Second: Mr. Menguoglu

Vote: Yea – 4

No - 0

4. Financials

Mr. Adem: We have received Final Audit for the 2013-14 school year. There was no finding. School is running on positive cash flow.

5. Enrollment 2015-16

We will have 29 total classes and the breakdown is as follows for the 2014-15 school year

4 Kindergarten

4 First Grade

3 Second Grade

2 Third Grade

3 Fourth Grade

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2 Fifth Grade

4 Sixth Grade

4 Seventh Grade

2 Eight Grade

Next year enrollment will be around 600 students as our building is expanding.

Here is the updated projected enrollment. We will need to amend the new enrolment projection.

	YEAR	1 2013- 2014	2 2014- 2015	3 2015- 2016	4 2016- 2017	5 2017- 2018	6 2018- 2019	7 2019- 2020	8 2020- 2021	9 2021- 2022	10 2022- 2023	11 2023- 2024
SCHOOL	GRADE LEVEL											Full Capacity In two different location
K	K5	36	80	80	80	80	80	80	80	80	80	80
P	1	40	60	80	60 80	80	80	80	80	80	80	80
P	2	40	40	60	80	60 80	80	80	80	80	80	80
P	3	40	60	60 44	60	80	60 80	80	80	80	80	80
EL	4	40	66	66	66 60	60 80	80	60 80	80	80	80	80
EL	5	44	66	66	66	66 80	60 80	80	60 80	80	80	80
EL	6	44	88	72 88	88	66 132	66 132	60 132	80 132	80 132	80 132	132
EL	7		48	88	72 88	88	66 132	66 132	60 132	80 132	80 132	132
EL	8			48	88	72 88	88	66 132	66 132	60 132	80 132	132
HS	9				66	88	72 88	88	66 132	66 132	60 132	132
HS	10					66	88	72 88	88	66 132	66 132	132
HS	11						66	88	72 88	88	66 132	132
HS	12							66	88	72 88	88	132
ADM		284	508	620 620	726 756	806 942	886 1074	966 1206	980 1272	992 1316	1000 1360	1404

Motion: Approval of enrollment adjustment for 2015-16 school year. (Mr. Yildirim)

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Second: Mr. Menguoglu

Vote: Yea – 4

No – 0

6. Building Update

Mr. Adem: We are going to start the 3rd phase in construction. The landlord requested advanced rent payments of \$100,000. Then the Phase III construction would start on time. I request to pay the amount of \$100,000 as a security deposit to Pelham Oaks Plaza during in the months of January 2015 or February 2015. According to the agreement GREEN Charter will pay \$25,000 less rent each of these months; March 2015, April 2015, May 2015, and June 2015.

Motion: Approval of advanced rent payment to the Pelham Oaks Plaza. (Mr.

Yildirim)

Second: Mr. Menguoglu

Vote: Yea – 4

No – 0

7. ByLaw Update

Mr. Adem: Our bylaw needs to be updated with the recent changes and to be fully compliance with the regulations. I will be working with our attorney to finalize the Bylaw. I need your approval for this update.

Motion: Approval of Bylaw update (Mr. Yildirim)

Second: Mr. Menguoglu

Vote: Yea – 4

No – 0

8. Staff incentive

We would like to give a gift cards to our staff for the Holiday season. I would need your approval for this.

Motion: Approve the staff incentive (Mr. Yildirim)

Second: Mr. Menguoglu

Vote: Yea – 4

No – 0

9. Principal Remarks

One of our students (Name is given) need to take an extended time absence due to extenuating circumstances. The dates will be in January. I need your approval to put this student in “non-funded student status” in Powerschool.

Motion: Approval of the request of long term absence. (Mr. Yildirim)

Second: Mr. Menguoglu

Vote: Yea – 4

No – 0

10. Public Remarks

There were no public remarks.

11. Closure of the meeting – Mr. Yildirim moved to adjourn the meeting. Mr. Menguoglu seconded the motion. The meeting adjourned at 7:55 p.m.

I acknowledge that these minutes reflect the business of the Board of Directors meeting of

November 11, 2014.

Kadir Yildirim

Baran Menguoglu

Amanda Yilmaz

Selcuk Filiz