

GREEN Charter School

GOVERNING BOARD MEETING Minutes

1440 Pelham Rd. Greenville, SC 29615

Tuesday, January 20, 2015

6:30 pm at GREEN Meeting Room

-- Board Members present: Amanda Yilmaz, Baran Menguoglu, Selcuk Filiz, and Gurcan Comert

Meeting Agenda

1. Call to order
2. Approval of agenda items
3. Approval of the last board meeting minutes 11/11/2014
4. Financials
5. GREEN Charter High School Campus
6. Bond Application
7. Principal remarks
8. Public remarks
9. 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. Menguoglu)

Second: Mr. Filiz

Vote: Yea – 4

No – 0

3. Approval of the last board meeting minutes 11/11/2014

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

Second: Mr. Filiz

Vote: Yea – 4

No - 0

4. Financials

Mr. Adem: We are in good standing with large balances in our bank accounts (savings and checking)

5. GREEN Charter High School Campus

Mr. Adem: GREEN has been a very successful school. We already closed our 2015-16 school year enrollment with more than 200 students on the waiting list. I would like you to approve a new Middle/High School campus location for GREEN. I am willing to do the search and bring you a few options for the following board meetings. Then we can discuss the possible opportunities for the school.

Motion: Approval of searching a new site for Middle/High School campus. (Mr. Menguoglu)

Second: Mr. Filiz

Vote: Yea – 4

No – 0

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6. Bond Application

Mr. Adem: With our strong financial and great test scores we will be able to get a bond to purchase the current school campus and also buy new land/building for the middle/high school site. I would like to initiate the application on behalf of GREEN. I will be able to do the research and bring the possible options to you in a few months. This will be a multimillion dollar bond.

Motion: Approval of seeking a bond to purchase the current school campus and possible purchase of a new campus for middle/high school. (Mr. Menguoglu)

Second: Mr. Filiz

Vote: Yea- 4

No – 0

7. Principal Remark:

We have finalized our re-enrollment and new enrollment process for the 2015-16 school year. We plan to have 580 student at GREEN, grade level K5-8. There are more than 200 students on the waiting list as of the beginning of February. Our average application is 75 students per month.

Second: Mr. Menguoglu

Vote: Yea – 4

No – 0

8. Public Remarks

There were no public remarks.

9. Closure of the meeting – Mr. Menguoglu moved to adjourn the meeting. Mr. Filiz seconded the motion. The meeting adjourned at 7:25 p.m.

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I acknowledge that these minutes reflect the business of the Board of Directors meeting of
January 20, 2015.

Baran Menguoglu

Amanda Yilmaz

Selcuk Filiz

Gurcan Comert