

GREEN Charter School

GOVERNING BOARD MEETING Minutes

1440 Pelham Rd. Greenville, SC 29615

Tuesday, February 10, 2015

6:30 pm at GREEN Meeting Room

-- Board Members present: Kadir Yildirim, 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 1/20/2015
4. Financials
5. New enrollment amendment
6. Principal Remarks
7. Public Remarks
8. Closure of the meeting

GREEN Charter School

GOVERNING BOARD MEETING Minutes

1440 Pelham Rd. Greenville, SC 29615

Tuesday, February 10, 2015

6:30 pm at GREEN Meeting Room

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. Filiz

Vote: Yea – 4

No – 0

3. Approval of the last board meeting minutes 1/20/2014

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

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)

GREEN Charter School

GOVERNING BOARD MEETING Minutes

1440 Pelham Rd. Greenville, SC 29615

Tuesday, February 10, 2015

6:30 pm at GREEN Meeting Room

5. Enrollment Amendment

Mr. Yildirim: The attached is the new enrollment Projection next 10 years. Mr. Adem updated this since we plan to move our Middle/High School students to the other campus in 3 years.

	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					New Building will be ready for Grade 7-12						Full Capacity In two different campuses
K	K5	36	80	80	80	80	80	80	80	80	80	80
P	1	40	60	80	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	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	620 636	746 756	806 942	886 1074	966 1206	980 1272	992 1316	1000 1360	1404

Motion: Approval of new enrollment amendment. (Mr. Yildirim)

Second: Mr. Filiz

Vote: Yea – 4

No – 0

GREEN Charter School

GOVERNING BOARD MEETING Minutes

1440 Pelham Rd. Greenville, SC 29615

Tuesday, February 10, 2015

6:30 pm at GREEN Meeting Room

6. Principal Remark:

Our waiting list is now over 300 students for the 2015-16 school year.

7. Public Remarks

There were no public remarks.

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

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

February 10, 2015.

Kadir Yildirim

Baran Menguoglu

Selcuk Filiz

Gurcan Comert