

GREEN Charter School Board Meeting Agenda  
When: Tuesday May 18th at 5:30 PM,  
Location: ZOOM session  
Chair: Mr. Chetan Vora

Public Zoom Session:

<https://zoom.us/j/92333646918?pwd=bW8xeXUzQ3Rxdkp1c2JlEVWptdmxiQT09>

## AGENDA

1. Welcome / Opening Remarks
2. Public Comments (limited to 30 minutes only)
  - a. Email your names to [cvora@scgreencharter.org](mailto:cvora@scgreencharter.org) before 3:00 PM ET Tuesday May 18th if you plan to talk.
3. Approval of agenda
4. Approval of minutes from last board meeting on April 22 & workshop on April 29 board workshops.
5. Approval of GREEN Lowcountry Campus Calendar
6. Approval of Course Import Template for Green Lowcountry
7. Review and Approval of Salary Scale for 2021-22
8. Approval of GREEN Lowcountry Auditor Proposal
9. Approval of Five Forks Campus Architect
10. Approval of a Resolution to modify certain provisions of the GREEN Charter Schools Procurement Policy and Procedures
11. Presentation on Finance and Refinance terms by CFO
12. Approval of a Resolution to Authorize Greenville Renewable Energy Education Charter School or any affiliate, assignee or related party to proceed with due diligence activities related to the acquisition, construction, improvement, renovation and equipping of facilities; to designate certain Officers to conduct such activities; to declare official intent with respect to tax-exempt bonds and to ratify all prior activities of such officers related to the same
13. Review of Financial Statements as of 3rd fiscal quarter for all GREEN Schools
14. Approval of 2021-2022 SY Projected Budgets for all GREEN Schools
15. Approval of GREEN Lowcountry CSP P&I Grant Year 1 Budget
16. Executive Director Remarks
17. CFO Remarks
18. Executive Session
  - a. Contractual matters related to review of Five Forks Charter Amendments and Five Forks Property Acquisition
  - b. Review addendum to resolution agreement on personnel matter
  - c. Update from Personnel Committee on personnel matters
19. Approval of action items from executive session
20. Adjournment.

**Public Comments:**

The official meeting of the board is, by law, a public meeting, and the board values citizen input; however, to protect the integrity of the adopted agenda, a public dialogue will be restricted to the 'Public Comments' section of the agenda or as directed by the board chairman.

- Each speaker has **three** minutes depending on the number of speakers.
  - Speakers may not ask questions of Board Members.
  - Board Members may not engage speakers in a discussion.
  - Disruptive behavior is not permitted.
  - Personal attacks aimed at students or staff are not permitted.
  - Scurrilous, obscene, or recklessly defamatory language aimed at any Board Member is not permitted.
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**Public Zoom Meeting Details:**

Mandy Townes is inviting you to a scheduled Zoom meeting.

Topic: GREEN Charter School Board Meeting

Time: May 18, 2021 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/92333646918?pwd=bW8xeXUzQ3Rxdkp1c2JlEVWptdmxiQT09>

Meeting ID: 923 3364 6918

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