SC GREEN CHARTER

GOVERNING BOARD
REGULAR MEETING MINUTES
TUESDAY APRIL 10TH, 2018 @6:30 PM

1440 PELHAM RD GREENVILLE SC 29615

PROJECTED DURATION: 2 HOURS AND 0 MINUTES

ATTENDANCE SUMMARY

<table>
<thead>
<tr>
<th>Name</th>
<th>Status</th>
<th>Arrival Time</th>
<th>Departure Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Melinda Young</td>
<td>not present</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Karen Spell</td>
<td>present</td>
<td>On Time</td>
<td>At Adjournment</td>
</tr>
<tr>
<td>Yavuz Koruk</td>
<td>present</td>
<td>On Time</td>
<td>At Adjournment</td>
</tr>
<tr>
<td>Uma Vaizers</td>
<td>present</td>
<td>On Time</td>
<td>At Adjournment</td>
</tr>
<tr>
<td>Craig Young</td>
<td>present</td>
<td>On Time</td>
<td>At Adjournment</td>
</tr>
<tr>
<td>Adem Dokmeci</td>
<td>present</td>
<td>On Time</td>
<td>At Adjournment</td>
</tr>
<tr>
<td>Renee LaPierre</td>
<td>present</td>
<td>On Time</td>
<td>At Adjournment</td>
</tr>
</tbody>
</table>

APPROVAL OF AGENDA

So that there is agreement between board members on the agenda, and the amount of time spent on the meeting, the board shall vote to approve an agenda for the meeting. To the best of its ability, it will follow that agenda, and allow for the chair to move the board through the agenda as specified.

Proposed Motion:

Approve the agenda as submitted
By: Uma Vaizers Seconded by: Craig Young

Discussion:

There was no notable discussion on the motion.

WELCOME AND CALL TO ORDER

The meeting will be called to the order.

APPROVAL OF LAST MEETING MINUTES 3/6/18
Proposed Motion:
Approve Minutes

Discussion:
There was no notable discussion on the motion.

Passed Motion:
update on minute 2018 motion to approve renovations or leasing option for k4 premises
By: Uma Vaizers Seconded by: Craig Young
Discussion:
approved 5

GREENVILLE UPPER SCHOOL PHASE II UPDATE

Proposed Motion:
none

Discussion:
waiting for minutes for approval
waiting for the loan approval

NEW SCHOOL UPDATES

8.9% on lease from the investment amount- 2 year buy back option at 13% of investment

NEW BOARD MEMBERS UPDATE

Proposed Motion:
new board member update- approval Ms. Christ and Mr. Mese- voted Mrs. Hall- appointed
By: Uma Vaizers Seconded by: Craig Young
Discussion:
results 5 approvals

FINANCIALS

- Green Charters Greenville and Midlands school are on target with their finances to date
Hvac maintenance and warranty company- total comfort solution- Langston currently uses- received a good reference-$16,000 1st and 2nd year then increases by 3% by year-for Pelham Rd. campus

Proposed Motion:
approve HVAC warranty and maintenance company- total confort solutions
By: Karen Spell Seconded by: Uma Vaizers

Discussion:
5 approvals

PRINCIPLE REMARKS

- International festival- canceled
- state testing coming up
- Bridgeway- purchasing their gym we are waiting to hear back from them

CLOSURE OF THE MEETING

Karen Spell- closed meeting

THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 7:35 pm

Passed Motion:

Motion to adjourn
By: Karen Spell Seconded by: Renee LaPierre

Discussion:
There was no notable discussion on the motion.