

# 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

Name	Status	Arrival Time	Departure Time
Melinda Young	not present		
Karen Spell	present	On Time	At Adjournment
Yavuz Koruk	present	On Time	At Adjournment
Uma Vaizers	present	On Time	At Adjournment
Craig Young	present	On Time	At Adjournment
Adem Dokmeci	present	On Time	At Adjournment
Renee LaPierre	present	On Time	At Adjournment

### 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 confort solution- Langston currently uses- received a good reference- \$16,000 1st and 2nd year then increases by 3% by year-for Pelham Rd. campus
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**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
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## 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.