

**GREEN Charter Schools Governing Board
Meeting Minutes-Greenville Campus
April 10, 2019**

Attendance Summary

Board Members

Present/Absent

Melinda Young	present
Yavuz Koruk	present
Uma Vaizers	present
Craig Young	absent
Renee LaPierre	present
Emre Mese	present
Karen Hall	absent
Abdulbasit Aydin	present

Executive Director

Adem Dokmeci	present
--------------	---------

AGENDA

1. Welcome/Opening
2. Public Comment
3. Approval of agenda items
4. Approval of the meeting minutes (March 12, 2019)
5. Approval of Financial Report
6. Old/new business and approvals
 - a. Greenville Upper School Phase III Project
 - b. Midlands New Building
 - c. Spartanburg school and other updates
7. Executive Session
 - a. For legal (personnel/board) discussion, Charter District contract, Exec. Director evaluation discussion

8. Action arising from Executive Session
9. Revised Board Bylaws and action
10. Revised Board Member policy and action
11. Revised Student grievance policy and action
12. Revised Employee handbook/grievance policy and action
13. Financial, procurement policies, conflicts of interest update and action
14. Discussion about new board members and action
15. Executive Director Report
16. Next meeting date
17. 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.
- 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.

1. Welcome/Opening-
Chair M. Young called the meeting to order at 6:42 pm
2. Public Comment
3. Approval of Agenda Items
Motion: R. LaPierre
2nd: U. Vaizers
Approved 6-0
4. Approval of the meeting minutes (March 12, 2019)
Motion: U. Vaizers
2nd: A. Aydin
Approved 6-0
5. Review of Financial Report
Mr. Adem gave a financial review
6. Old/new business and approvals
Greenville Upper School Phase III Project
everything is going as planned
Midlands New Building
It's going to be approximately 2 million dollars to build a permanent building and they are hoping to start summer of 2019
Spartanburg school
200 applications received in 1 month
7. Executive Session

For legal (personnel/board) discussion, Charter District contract, Exec. Director evaluation discussion

No votes were taken during executive session except to come out of executive session

Motion to come out of executive session

Motion: R.LaPierre

2nd: U. Vaizers

Approved 6-0

8. Action arising from Executive Session

The board approval for purchases over \$10,000.

Motion: Y. Koruk

2nd: A. Aydin

Approved 6-0

Motion to hire a CFO

Motion: A. Aydin

2nd: U. Vaizers

Approved 6-0

9. Revised Board Bylaws and action

Changes made to section 1, 2 and 3 of proposed bylaws. Tracy made changes while we went over the changes. Motion to change and approve bylaws as amended.

Motion: A. Aydin

2nd U. Vaizers

Approved 6-0

10. Revised Board Member policy and action

Motion to delete the previous experience from the requirement to be on the ballot. And amend the requirements to include- attend a committee meeting to be on the ballot. Approve the policy as amended.

Motion: U. Vaizers

2nd: R. LaPierre

Approved 6-0

11. Revised Student grievance policy and action

Approve grievance policy

Motion: A. Aydin

2nd: U. Vaizers

Approved 6-0

12. Revised Employee handbook/grievance policy and action

Approve the revised employee handbook/grievance policy

Motion: U. Vaizers

2nd: A. Aydin

Approved 6-0

13. Financial, procurement policies, conflicts of interest update and action

Approve as amended all financial procurement policies, and conflict of interest updates.

Motion: A. Aydin

2nd: R. LaPierre

Approved 6-0

14. Discussion about new board members and action

Motion to appoint Imtiaz Hoque to the board.

Motion: A. Aydin

2nd: U. Vaizers

Approved 6-0

There will be an election to elect new board member(s)

14. Executive Director Report

Mr. Adem shared the school performance results in the Friday email

15. Next meeting date

Tuesday, May 14th. At the Greenville Pelham Rd. location

16. Adjournment M. Young adjourned meeting at 8:46 pm