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

Attendance Summary
Board Members Present/Absent

<table>
<thead>
<tr>
<th>Name</th>
<th>Status</th>
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<tbody>
<tr>
<td>Melinda Young</td>
<td>present</td>
</tr>
<tr>
<td>Yavuz Koruk</td>
<td>present</td>
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<tr>
<td>Uma Vaizers</td>
<td>present</td>
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<tr>
<td>Craig Young</td>
<td>absent</td>
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<tr>
<td>Renee LaPierre</td>
<td>present</td>
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<tr>
<td>Emre Mese</td>
<td>present</td>
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<tr>
<td>Karen Hall</td>
<td>absent</td>
</tr>
<tr>
<td>Abdulbasit Aydin</td>
<td>present</td>
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Executive Director

<table>
<thead>
<tr>
<th>Name</th>
<th>Status</th>
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<tbody>
<tr>
<td>Adem Dokmeci</td>
<td>present</td>
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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

   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 requirement 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