

GREEN Charter School Board Special Meeting Minutes
Greenville Pelham Road Campus - 6:30 p.m., Wed., April 24, 2019
Chair: Melinda Young

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	present
Abdulbasit Aydin	present

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Executive Director

Adem Dokmeci	present
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AGENDA

1. Welcome/Opening
2. Public Comment
3. Discussion about school board member election and action
4. Executive Session

For personnel, contractual discussion

The discussion will include information from Executive Director Adem Dokmeci and GREEN Charter's financial services firm

1. Action arising from Executive Session
2. 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 6:38 pm

2. Public Comment

Melissa Kiddy was present

No public comment

3. Discussion about school board member election and action-

*motion to delay the election of new board member until 2020.

Motion: A. Aydin

2nd: R. LaPierre

Approved- 7-0

4.Executive Session

For personnel, contractual discussion

The discussion will include information from Executive Director Adem Dokmeci and GREEN Charter's financial services firm

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

Verified no parents were on the call in number

Motion to come out of executive session

Motion: M. Young

2nd: R. LaPierre

Approved 7-0

5. Action arising from Executive Session

Motion to hire a CFO for 1 year under the management and the direction of Mr. Adem. The CFO will report to Mr. Adem and the board and have the autonomy of function to operate and report directly to the board on an as needed basis. The CFO will be required to attend all board meetings. The CFO can not be terminated without board approval. The hiring of the CFO will be done by Mr. Adem and the board members.

Motion: A. Aydin

2nd: M. Young

Approved 7-0

6.Adjournment M. Young adjourned meeting at 8:39 pm