GREEN Charter Schools Governing Board
Regular Meeting Minutes
August 14, 2018

Attendance Summary

<table>
<thead>
<tr>
<th>Board Members</th>
<th>Present/Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Melinda Young</td>
<td>present</td>
</tr>
<tr>
<td>Yavuz Koruk</td>
<td>present</td>
</tr>
<tr>
<td>Uma Vaizers</td>
<td>present</td>
</tr>
<tr>
<td>Craig Young</td>
<td>absent</td>
</tr>
<tr>
<td>Renee Lapierre</td>
<td>present</td>
</tr>
<tr>
<td>Kim Christ</td>
<td>present</td>
</tr>
<tr>
<td>Emre Mese</td>
<td>present</td>
</tr>
<tr>
<td>Karen Hall</td>
<td>present</td>
</tr>
</tbody>
</table>

Executive Director

| Adem Dokmeci    | present       |

Call to Order

Chair M. Young called to the meeting to order

Approval of Agenda Items

Uma
2nd
Renee
7-0
Approval of last meeting minutes 5.8.2018
Melinda
2nd
Uma
7-0

Approval of the 2018-19 school year budget
Greenville and Midlands school are on target with their finances to date

Midland- surplus expected
Melinda
2nd
Kim
6-1 abstain

Greenville- surplus expected
6-1 abstain
Melinda
Kim

Old/New business

K4 Greenville- 131,000-135,000- state approved
New playground Greenville- less than $50,000
Portables midland- require additional approval- same fees up to 120,000
Tech upgrade- still up to $90,000
Transportation- not purchased yet still looking

Spartanburg/Charleston-
Charleston- start due-diligence

Boiling Springs- start due-diligence

Permission to start due diligence for both sites
Melinda
Second
Uma
6-0
Midlands- up to $10,000 6 ft fence around the playground
Melinda
2nd
Renee
6-0

Midlands- might need to start phase 2. Start talking to architect and bond people. Include the cafeteria and classrooms.
Melinda
2nd
Kim
6-0

Upper campus Greenville Fitness center and basketball- apply for loan 500,000
Melinda
2nd
Uma
6-0

New Agenda

A fence around Greenville upper school- metal fence accept bids
Melinda
2nd
Uma
6-0

Full-time employees since it opened- employed 5 years & test scores- bonus
Melinda
2nd
Uma
6-0

Closure of meeting
Melinda closed meeting