GREEN Charter School Board Meeting Agenda  
Tuesday, August 11, 2020 6:30pm  
Chair: Dr. Abdulbasit Aydin  
Virtual Zoom Meeting

Attendance Summary

<table>
<thead>
<tr>
<th>Board Members</th>
<th>Present/Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yavuz Korukc</td>
<td>present-late</td>
</tr>
<tr>
<td>Uma Vaizers</td>
<td>present</td>
</tr>
<tr>
<td>Renee LaPierre</td>
<td>present</td>
</tr>
<tr>
<td>Emre Mese</td>
<td>present</td>
</tr>
<tr>
<td>Abdulbasit Aydin</td>
<td>present</td>
</tr>
<tr>
<td>Intiaz Haque</td>
<td>absent</td>
</tr>
<tr>
<td>Zulfikar Berk</td>
<td>present</td>
</tr>
</tbody>
</table>

Executive Director

| Adem Dokmeci        | present            |

CFO

| Alkan Cevik         | present            |

1. Welcome/Opening Chair A. Aydin called the meeting to order at 6:34pm

2. Public Comment: none

3. Approval of agenda items  
   Approved: A. Aydin  
   2nd: R. LaPierre  
   5-0

4. Approval of the last meeting minutes (July 2, 2020)  
   Approved: A. Aydin  
   2nd: E. Mese
5. Fall 2020 Teaching update under COVID-19
   Midlands- 40% in person 60% online
   Spartanburg- 65% in person 35% online
   Greenville- 50% in person 50% online

   Lower campus- live for the core classes
   Upper campus- live the entire day- 8am-2:10pm- all must attend real time


   Motion for approval of Resolutions per Issuance of the Bonds for GREEN Midlands, LLC, GREEN Lowcountry LLC, and Greenville Renewable Energy Education transactions.

   Approved: E.Mese
   2nd: A.Aydin
   6-0

7. Approval of Purchase Agreement with Allowood Properties, LLC for Green Charter School of Five Forks Campus Location

   Motion for approval of Purchase Agreement with Allowood Properties, LLC for Green Charter School of Five Forks Campus Location

   Approved: R.LaPierre
   2nd: E.Mese
   6-0

8. Approval of Revised Project Development and Management Agreement with Project Finance & Development Investments LLC

   Motion for approval of Revised Project Development and Management Agreement with Project Finance & Development Investments LLC

   Approved: U.Vaizers
   2nd: A.Aydin
   6-0
9. Renewals of Insurance Policies (General Liability, Property, Directors, and Officer, Workers Comp and etc.)

Motion for Renewals of Insurance Policies (General Liability, Property, Directors,and Officer, Workers Comp and etc.)

Approved: A. Aydin
2nd: U. Vaizers
6-0

10. 2019-2020 Budget Report
   All 3 schools end the year with a surplus

11. 2020-2021 Budget Projection
    Greenville estimated surplus- $655,650
    Midlands estimated surplus $135,000
    Spartanburg estimated surplus $164,200

12. Executive Director Remarks (All Locations Enrollment Updates)
    Finalized the floor plans for the Charleston Location
    Simpsonville location was just waiting for approval to move forward-approved above agreement

    Midlands- 300 children enrolled 330 projected
    Spartanburg- 369 children enrolled 360 projected
    Greenville
    Lower- 643 children enrolled
    Upper-360 children enrolled
    1025 children projected total

13. Adjournment at 7:57pm