

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

Attendance Summary

Board Members

Present/Absent

Yavuz Korukc	present-late
Uma Vaizers	present
Renee LaPierre	present
Emre Mese	present
Abdulbasit Aydin	present
Imtiaz Haque	absent
Zulfikar Berk	present

Executive Director

Adem Dokmeci	present
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CFO

Alkan Cevik	present
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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

6-0

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

Lowercampus- live for the core classes

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

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

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 ect.)

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