

GREEN Charter School Board Meeting Agenda
Tuesday, October 13, 2020 6:30pm
Chair: Dr. Abdulbasit Aydin
Lower Campus/Virtual Zoom Meeting

Attendance Summary

Board Members	Present/Absent
Yavuz Koruk	Present-zoom
Uma Vaizers	Absent
Renee LaPierre	Absent
Emre Mese	Present-zoom
Abdulbasit Aydin	Present
Imtiaz Haque	Present-zoom
Zulfikar Berk	Present-zoom

Executive Director

Adem Dokmeci	Present
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Deputy Executive Director

Zafer O. Sipahioglu	Present
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CFO

Alkan Cevik	Present-zoom
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AGENDA

1. Welcome/Opening Chair Dr. A. Aydin called the meeting to order at 6:35pm
2. Public Comment: none
3. Approval of agenda items
 Approved: A. Aydin
 2nd: I. Haque
 5-0

4. Approval of the last meeting minutes (September 8, 2020)

Approved: A.Aydin

2nd: I. Haque

5-0

5. Teaching update under COVID-19

Mr. Adem updated the board regarding following topics

- Both in person and virtual learning options for students are going very well with no interruptions.
- All the campuses sent surveys to the parents to re-evaluate in person and virtual student numbers.
- Overall, the survey results show that the demand for in person learning increased at all campuses
- Greenville lower campus has high demand for face to face learning

6. Executive Director Remarks

- Charleston Location/Construction update
- Simpsonville Location is progressing, but still have not been finalized.

7. Financials

- a. Low country loan (From GREEN Charter School-Greenville to GREEN Charter School of the Lowcountry) - Mr. Adem requested board members to approve a \$100K loan for startup related costs since P&I grant of Lowcountry has not been approved yet and even though the grant was approved ,grant purchases are supposed to be made up front and then get reimbursed.

Approved: A. Aydin

2nd: I. Haque

5-0

- b. Reports (all locations)

CFO presented the financial reports for all locations to the board.

8. Executive Session

- a. Discussion Policies & By laws

The board had an executive session to discuss changes in bylaws. After the executive session meeting, the board voted adding "The board will make the final decision with hiring and firing of all executive level positions including principals with the Executive Director providing input in the form of recommendation" in section 6 of bylaws.

Approved: A. Aydin

2nd: I. Haque

5-0

- b. Employee Grievance Policy

Approved: A. Aydin

2nd: I. Haque

5-0

9. By law Amendment

The above discussed addition to bylaws in section 6 voted by the board.

Approved: A. Aydin

2nd: I Haque

5-0

10. CFO Remarks

Extensions given to submit audit reports to the district due to Covid-19
Working on audits of all locations with the school auditor

11. Adjourned at 8:10 pm