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

Attendance Summary

<table>
<thead>
<tr>
<th>Board Members</th>
<th>Present/Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yavuz Koruk</td>
<td>Present-zoom</td>
</tr>
<tr>
<td>Uma Vaizers</td>
<td>Absent</td>
</tr>
<tr>
<td>Renee LaPierre</td>
<td>Absent</td>
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<tr>
<td>Emre Mese</td>
<td>Present-zoom</td>
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<tr>
<td>Abdulbasit Aydin</td>
<td>Present</td>
</tr>
<tr>
<td>Imtiaz Haque</td>
<td>Present-zoom</td>
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<tr>
<td>Zulfikar Berk</td>
<td>Present-zoom</td>
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</tbody>
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Executive Director

| Adem Dokmeci        | Present                  |

Deputy Executive Director

| Zafer O. Sipahioglu | Present                  |

CFO

| Alkan Cevik         | Present-zoom             |

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
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