

**GREEN Charter School Special Board Meeting Agenda**  
**Tuesday, February 9, 2021**  
**Chair: Dr. Abdulbasit Aydin**  
**Location: Green Lower Campus**

Attendance Summary

Board Members

Present/Absent

Yavuz Koruk	6:38pm- Late
Uma Vaizers	present
Renee LaPierre	present
Emre Mese	zoom
Abdulbasit Aydin	present
Imtiaz Haque	zoom
Zulfikar Berk	zoom

Executive Director

Ozan Sipahioglu	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 6:32pm
2. Public Comments
3. Approval of agenda items- motion to make an amendment to #15 to remove regarding pending board elections  
 Approved: U.Vaizers  
 2nd: A.Aydin  
 6-0
4. Approval of the last meeting minutes (January 12, 2021)  
 Approved: I.Haque  
 2nd: U.Vaizers  
 6-0

5. Update on Board Election Plan and Process
  - Committee went through all the nominations and spoke with them about the qualifications and to make sure they met the requirements.
  - All the candidates met the requirements and they were forwarded to Mr. Wagman
6. Charleston Location Construction and Enrollment Update
  - The school will be K-6
  - They already have a high school building
  - They have posted on hiring sites places like indeed to start the hiring of teachers

#### Enrollment

- They have currently received 22 applications
  - They will be sending out brochures to neighborhoods around the school
  - They have posted signs around the school and area
  - They have sent brochures to daycares in the area.
  - They are going to wait until July to do open houses.
7. Five Forks location property search update
    - They have recently visited 9 locations in the Five Forks area
    - Samsung call center is the best option so far.
  8. Midland location high school plan update
    - There was an amendment to the charter in 2019 to ask to postpone 9th grade for a year-
    - Principle didn't know about this amendment and that 9th grade was suppose to start for the 2021-2022 school year
    - There are currently only 10-15 8th graders
    - Talked about doing a meeting to see the interest in high school
    - Board asked Mr. Adam/Cevik/Oz to do a cost analysis for high school. The board also suggested that they coordinate with the district to get their opinion.
    - At the next meeting the board plans to move forward with a plan for high school.
  9. Green Schools Parent Advisory Committee (GSPAC) Update
    - Made up committee in Nov.
    - 10 members- 3 upper campus, 4 lower campus, 3 spartanburg, and 1 midlands (only 1 because not enough interest)
    - They will make recommendations to administration and the board

- They will have regular meetings and they hope to have bio's out on all members soon.

#### 10. Financials for all locations

- Enrollment for the upper, lower, and midlands campus is slightly down. Still on budget and will be making any amendments to budget next quarter as needed.
- Spartanburg reached targeted number- looking good financially
- Midlands received federal grant
- Green received an additional covid grant.

#### Teacher salary

- With the current surplus working on improving the salary scale in the next 5 years.
- Board asked to create a report regarding pay scale. Goal is to improve teachers' salaries and have a pay scale that is comparable or higher than Greenville county. Asked that this report is created and present at the March meeting.

#### 11. Executive Director Remarks

- Currently working with administrators on curriculum
- Going through our charter to see where we need to work on
- Working on changing curriculum for the 2021-2022 school year
- Currently not following all the curriculum that we promised in our charter
- Working closely with all the schools to get everyone on the same page and all the schools are implementing the same programs. Working to get all the campuses using the same curriculum.
- Has given all administrators a copy of our charter.- most important that they all understand it. So the schools can replicate the charter.
- Working on forming committees for the curriculum
- Goal would be for the teachers to use the curriculum in their classroom with the freedom to teach using their strengths.
  - Provide the curriculum to the teachers and then educate them how to teach it.

#### 12. Approval of 2021-2022 Calendars

Motion to approve the 2021-2022 calendar

Approved: Aydin

2nd: U.Vaizers

7-0

13. Approval of End-of-Course Examination Program (EOCEP) Grading Decision

Motion to approve to not have EOCEP to be included in final grades.

Approved: A.Aydin

2nd: U.Vaizers

7-0

14. CFO Remarks

- Charleston received all permits
- Five Forks grant was approved
  - Currently applied for extension
- Food Services-
  - Is currently able to provide free lunch for all students- the school will be receiving reimbursement for all meals served.

Motion to move into Executive session at 8:20

Approved: U.Vaziers

2nd: A.Aydin

7-0

15. Executive Session to Discuss Legal and Personnel Matters regarding pending Board elections

Motion to move out of executive session and Adjourn the meeting at 9:21

Approved: A.Aydin

2nd R.LaPierre

7-0

**Public Comments:**

CB The official meeting of the board is, by law, a public meeting, and the board values citizen input; however, to protect the integrity of the adopted agenda, a public dialogue will be restricted to the 'Public Comments' section of the agenda or as directed by the board chairman.

- Each speaker has three minutes.
- Speakers may not ask questions of Board Members.
- Board Members may not engage speakers in a discussion.
- Disruptive behavior is not permitted.
- Personal attacks aimed at students or staff are not permitted.
- Scurrilous, obscene, or recklessly defamatory language aimed at any Board Member is not permitted.

