

**GREEN Charter Schools Governing Board  
Meeting Minutes  
February 12, 2019**

Attendance Summary

Board Members

Present/Absent

Melinda Young	present
Yavuz Koruk	present
Uma Vaizers	present
Craig Young	present
Renee Lapierre	present
Kim Christ	present
Emre Mese	present
Karen Hall	present

Executive Director

Adem Dokmeci	Present
--------------	---------

**AGENDA**

1. Welcome/Opening
2. Welcome also to Dr. Aydin, GREEN's newest board member, who is one of our community representatives on the board and represents Spartanburg, SC.
3. Public Comment
4. Approval of agenda items
5. Approval of the meeting minutes (Jan. 15, 2019)
6. Financial Report
7. Executive staff training
  - a. Consultant: Jessica Moss
8. Revised Board Bylaws and action
9. Revised Mission Statement and action
10. Grievance Policy discussion and action
11. Conflict of Interest form for Board members and action
12. Executive Director evaluation form and action
13. School Calendar Approval
14. Old/new business and approvals: School construction, testing, other updates
15. Executive Director Report

16. Executive session: to discuss contract involving executive staff training.
17. Action resulting from executive session
18. Next meeting date and adjournment

## **Meeting Minutes**

1. Call to Order  
Chair M. Young called the meeting to order at 6:42 pm
2. Welcome to our new board member
3. Public Comment  
4 people in attendance- no one wished to speak in a public session
4. 3. Approval of Agenda Items  
Motion: Karen Hall  
2nd: Uma Vaizer  
Approved 9-0
5. Approval of last meeting minutes from 1/15/2019  
Motion: Karen Hall  
2nd: Uma Vaizer  
Approved 8-0
6. Review of Financial Reports-  
Both schools are good financial standing
7. Executive staff training  
Consultant: Jessica Moss  
Proposal for consulting with Clemson University Center to Corporate Learning for Executive and principal training.  
Tabled  
Motion: Yavuz Koruk  
2nd: Uma Vaizer  
Approved 8-0
8. Revised Board Bylaws and action  
Tabled  
Motion: Yavuz Koruk  
2nd: Uma Vaizer  
Approved 8-0

9. Revised Mission Statement and action  
Mission statement reworded  
Motion: Melinda Young  
2nd: Uma Vaizers
  
10. Grievance Policy discussion and action  
Carried forward; tabled  
Motion: Renee LaPierre  
2nd: Melinda Young  
Approved 8-0
  
11. Conflict of Interest form for Board members and action  
All members signed and approved the conflict of interest form.  
Motion: Yavuz Koruk  
2nd: Uma Vaizers  
Approved 8-0
  
12. Executive Director evaluation form and action  
Motion: Uma Vaizers  
2nd: Renee LaPierre  
Approved 8-0
  
13. School Calendar Approval  
Motion: Craig Young  
2nd: Uma Vaizers  
Approved 8-0
  
14. Old/new business and approvals: School construction, testing, other updates  
Construction: approve a loan up to 1.5 million bank loan for Phase III for Greenville upper school construction through Ameris Bank  
Motion: Yavuz Koruk  
2nd Uma Vaizers  
Approved 8-0  
Testing for 8th graders picked at random for NEAP test. This is an optional test.  
Portable at the - got the green light from the inspection and will be able to use the portables

15. Executive Director Report

Midlands- upgrade all the lights in the building and the parking lot to LED lights.

Approve up to \$14,000. This amount is already included in the budget.

Motion: Kim Christ

2nd: Melinda Young

Approved 9-0

Enrollment- great turn out for returning students

Spartanburg: closing has had a delay but we are ready to go.

Saturday tutoring- will start soon

16. Executive session: to discuss contract involving executive staff training.

Tabled it

Motion: Karen Hall

2nd: Melinda Young

Approved 8-0

Construction Phase III

Excepted bid from Clayton- conditional after we review the contract

Motion: Dr. Aydin

2nd: Melinda Young

Approved 8-0

17. Action resulting from executive session

18. Next meeting date and adjournment

Next meeting March 12, 2019 at Midland campus

Meeting adjourned at 8:50 pm