

GREEN Charter School Board Meeting Agenda & Minutes
Greenville Pelham Road Campus - 5:30 p.m.,
Wednesday, July 10, 2019
Chair: Abdulbasit Aydin

Attendance Summary

Board Members

Present/Absent

| | |
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| Yavuz Koruk | Present-arrived late |
| Uma Vaizers | present |
| Renee LaPierre | present |
| Emre Mese | absent |
| Abdulbasit Aydin | present |
| Imtiaz Haque | present |

Executive Director

| | |
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| Adem Dokmeci | present |
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AGENDA

1. Welcome/Opening

Chair A. Aydin called the meeting to order at 5:34pm

2. Public Comment

3. Approval of agenda items and approval of the meeting minutes (May 29, 2019)

Motion: U.Vaizers

2nd: I. Haque

Approved: 4-0

5. Old/new business and approvals

Midlands New Building Committee Update

*3 board members met with the two construction companies that put in bids for the Midland campus expansion

*Discussed that Clayton would be the best fit and they have done work with Green in the past.

*During the meeting, we discussed expansion space needed for the school and the need for the school.

* I. Haque recommended that we engage Clayton Construction and the architect that is associated with them for the Midlands Campus extension project.

Letter of recommendation to the board included in minutes

Motion: I.Haque

2nd: U.Vaizers

Approved: 5-0

Y.Koruk recommended that Executive Director A. Dokmeci start securing a loan for the project and have funding in place by September 15, 2019

Motion: Y.Koruk

2nd: I. Haque

Approved 5-0

Spartanburg school and other updates

Motion to approve the tentative budget for Spartanburg school

Motion: I. Haque

2nd: Y.Koruk

Approved 5-0

6. Executive Session

7. CFO Hiring Update

*Hiring Committee has interviewed a couple of candidates

*Should have the final candidate picked and in place by the end of the month

*Circulated the finalist resumes to the board members

8. Back Office/Headquarter Organizational Structure Update

*A.Aydin went to 3 different schools to see their organizational structure

*wants to meet with principals and executive director to get their input before submitting final structure outline

9. Adjournment A.Aydin adjourned meeting at **6:38pm**

Public Comments:

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.