GREEN Charter School Board Meeting Agenda & MInutes Spartanburg Campus - 6:30 p.m., Tuesday, September 10, 2019 Chair: Dr. Abdulbasit Aydin

Attendance Summary

Board Members Present/Absent

Yavuz Koruk	present
Uma Vaizers	present
Renee LaPierre	present
Emre Mese	absent
Abdulbasit Aydin	present
Imtiaz Haque	absent

Executive Director

Adem Dokmeci	present
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Welcome/Opening Chair A. Aydin called the meeting to order at 6:53pm

Public Comment- none

Approval of agenda items and approval of the meeting minutes (August 13, 2019)

Agenda:

Approved:4-0

Approval of meeting minutes

Approved: 4-0

CFO Candidates

Executive Director Remarks

- *Greenville 950 students 300 upper campus 650 lower campus
- *Midlands 280 students
- *Spartanburg 253 students
- *Welcoming picnics will be happening soon
- *Map testing has started
- *All school are accepting applications

Spartanburg Campus Principal Remarks

- *19 current teachers
- *They will be visiting the midlands with some parents
- *Taking parents to the Columbia board meeting

Executive Session- none

Policies and Procedures- review policy and procedures will review at upcoming meetings

Old & New Business

- *Sept 17th to see new land possibility for the Charleston land
- *Construction still going on at the Spartanburg Campus and Upper School Campus
 - *Emergency costs at both schools- will bring to the next meeting with amended costs

Charter Amendment Approval-

Midlands School

*delay 9th grade for next year 2020-2021 school year

*wait on 9th grade enrollment and construction to increase enrollment which will help with the financials

Motion: U. Vaizers motion to shelve 9th grade acceptance for the 2020-2021 school year.

Resume 9th grade in the 2021-2022 school year.

2nd: Y.koruk Approved: 4-0

Elearning for Inclement Weather days

*Mr. Adem will present at the next meeting

Adjournment A.Aydin adjourned meeting at 8:26pm

Motion: A.Aydin 2nd: U.Vaizers Approved: 4-0

^{*}wait a year to start construction