GREEN Charter School Board Meeting Agenda & Minutes
Greenville Pelham Road Campus - 6:30 p.m., Tuesday, August 13, 2019
Chair: Dr. Abdulbasit Aydin

Attendance Summary
<table>
<thead>
<tr>
<th>Board Members</th>
<th>Present/Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yavuz Koruk</td>
<td>present</td>
</tr>
<tr>
<td>Uma Vaizers</td>
<td>present</td>
</tr>
<tr>
<td>Renee LaPierre</td>
<td>present</td>
</tr>
<tr>
<td>Emre Mese</td>
<td>Present by phone</td>
</tr>
<tr>
<td>Abdulbasit Aydin</td>
<td>present</td>
</tr>
<tr>
<td>Imtiaz Haque</td>
<td>Present by phone</td>
</tr>
</tbody>
</table>

Executive Director
| Adem Dokmeci     | present |

AGENDA
1. Welcome/Opening
   Chair A. Aydin called the meeting to order at 6:31pm

2. Public Comment- no public comment, 7 people in attendance

3. Approval of agenda items and approval of the meeting minutes (July 10, 2019)
   Agenda: Mr. Adem suggests that we move item 7. Presentations by BB&T agent and Melissa Kiddy and item 8. Budget approvals to after item 5. CFO Candidate presentation
   Motion: U. Vaizers
   2nd: I. Haque
   Approved: 6-0
   Approval of meeting minutes
   Motion: I. Haque
   2nd: U. Vaizers
   Approved: 6-0
4. CFO Candidate Presentation

Brian Carmack presented a power point presentation

5. Executive Director Remarks

   Staff Update

2019-2020 school year
Greenville locations 94 full time and 12 part time
Midlands-30 full time and 2 part time
Spartanburg- 26 full time

   Enrollment Update

Greenville
Lower campus: 650 students
Upper campus: 300 student
15:1 ratio

Midlands: 304 students
15:1 ration

Spartanburg: 260 students projected
13:1 ratio

   New Schools Update

CO after code signed

   Construction Update (Upper Campus, Midland Project)
Upper campus- Temp CO- will get final CO in 2 weeks
Midlands: searching for financing options

6. Presentations by BB&T agent and Melissa Kiddy

BB&T: Albert Newtsome- presented services that he offered

Melissa Kiddy
Shared financials
Greenville and Midlands tentative budgets
7. Budgets Approval
   Motion: Y. Koruk
   2nd: I. Haque
   Approved: 6-0

Motion to postpone the hiring of CFO until Thursday August 22nd
   Motion: U. Vaizers
   2nd: Y. Koruk
   Approved 6:0

8. Adjournment
   A. Aydin adjourned meeting at 9:48pm