

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

| Board Members | Present/Absent |
|------------------|------------------|
| Yavuz Koruk | present |
| Uma Vaizers | present |
| Renee LaPierre | present |
| Emre Mese | Present by phone |
| Abdulbasit Aydin | present |
| Imtiaz Haque | Present by phone |

Executive Director

| | |
|--------------|---------|
| Adem Dokmeci | present |
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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