

GREEN Charter School

Board Meeting Minutes

5/9/2017

Board members present: Sanober Ebrahim, Karen Spell, Uma Vaizers, Melinda Young, Yavuz Koruk
Principal: Adem Dokmeci

1. Call to order: S. Ebrahim

2. Approval of agenda items:

Motion: S. Ebrahim

2nd: K. Spell

Approved (5-0)

3. Approval of last meeting minutes 4.11.2017”

Motion: S. Ebrahim

2nd: K. Spell

4. Construction Update:

A. Dokmeci said that all is going well in the Midlands construction and that the new high school has had some additional hold-ups, but is doing well.

5. Update on Financials

- Technology Upgrade: A. Dokmeci proposed to go on 1:1 technology for the 7th-10th grades. Chromebooks will be provided to students. Also some classroom technology in the K-6 school at Pelham would need replacement.
- Sport complex Upgrade: The space for the new sport complex will include a basketball court and a soccer field (with turf). Parents expressed more interest in the soccer field than in a single tennis court. There will be additional cost to this project.

- Greenville & Irmo Draft Budgets approval. Final budgets will be presented in August meeting

Motion: S. Ebrahim made a motion to approve the draft budgets and additional expenses.

2nd: M. Young

Approved (5-0)

6. Board Member Update: S. Ebrahim announced that she is stepping down from her position as chair of the GREEN Charter School Board and would no longer be a board member, starting with the 2017-18 school year. A. Dokmeci would inquire about finding new board members.

Motion: S. Ebrahim made a motion that M. Young be the new board chair.

2nd: K. spell

Approved (4-0)

7. Principal Remarks: GREEN Charter's admission to all campuses is going very well, with waiting lists in the Upstate. The students did their best on the state tests. We expect to receive results in August and September.

8. Public Remarks: none

9. Closure of the meeting: S. Ebrahim closed the meeting.