GREEN Charter School Board Meeting Minutes
Greenville Pelham Road Campus - 6:00 p.m., Wednesday, May 29, 2019
Chair: Akif Aydin

Attendance Summary
Board Members Present/Absent
Yavuz Koruk present
Uma Vaizers absent
Renee LaPierre present
Emre Mese present/phone
Abdulbasit Aydin present
Imtiaz Haque present

Executive Director
Adem Dokmeci present

AGENDA
1. Welcome/Opening
   Chair A. Aydin called the meeting to order at 6:00pm

2. Public Comment
   3 attended the meeting- all 3 people spoke

3. Approval of agenda items and meeting minutes (May 14, 2019)
   Motion: I. Haque
   2nd: A. Aydin
   Approved: 5-0

4. Old/new business and approvals
   Greenville Lower School Improvement/Playground
Move to make a motion for the board to make a committee to pick a location and approve equipment. The board will approve the committee to make the final decision on location and equipment used-
Motion: Y. Koruk
2nd: A. Aydin
Approved: 5-0

Midlands New Building
4 companies submitted proposals
  2 companies were missing pieces
  Other 2 companies we will meet with on June 24 and make a final decision.

Spartanburg school and other updates
140 confirmed students enrolled at Spartanburg location

Upper Campus:
Change Order:
$83,000 for 16 science tables and 4 roof hatches
$13,000 leak in building A

Board approves for change order unless Y. Koruk can find a better price on the science tables. He will let the board know by Monday 6/3/2019
Motion: R. LaPierre
2nd: A. Aydin
Approved; 5-0

6. Executive Session
   No public on the phone or present during executive session
   No votes were taken during executive session

7. CFO Hiring Committee Update
   A. Aydin, Y. Koruk, and A. Dokmeci are interviewing candidates, and once they finalized the interviews, they will hire the CFO and inform the board.

8. Back Office/Headquarter Organizational Structure
Board approves for A. Aydin to look into different organizational structures. We approve for him to look into and bring back suggestions for an appropriate organizational structure for Green Charter. The goal is to maintain a functional structure and maintain excellence.

Motion: Y. Koruk
2nd: A. Aydin

Approved: 5-0

9. Adjournment
A. Aydin adjourned meeting at 7:43pm

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.