

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
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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.