GREEN Charter Schools Board Meeting Agenda Tuesday, August 11, 2020, 6:30 p.m.

Chair: Dr. Abdulbasit Aydin

AGENDA

- 1. Welcome/Opening
- 2. Public Comment
- 3. Approval of agenda items
- 4. Approval of the last meeting minutes (July 2, 2020)
- 5. Fall 2020 Teaching update under COVID-19
- 6. Approval of Resolutions per Issuance of the Bonds for GREEN Midlands LLC, GREEN Lowcountry LLC, and Greenville Renewable Energy Education transactions
- 7. Approval of Purchase Agreement with Allowood Properties, LLC for Green Charter School of Five Forks Campus Location
- 8. Approval of Revised Project Development and Management Agreement with Project Finance & Development Investments LLC
- 9. Renewals of Insurance Policies (General Liability, Property, Directors and Officer, Workers Comp and etc.)
- 10. 2019-2020 Budget Report
- 11. 2020-2021 Budget Projection
- 12. Executive Director Remarks (All Locations Enrollment Update)
- 13. CFO Remarks
- 14. Adjournment

Public Comments:

CB 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.