

**GREEN Charter School Board Meeting Agenda**  
**Greenville Pelham Road Campus - 6:30 p.m., Tuesday, May 14, 2019**  
**Chair: Melinda Young**

Attendance Summary

Board Members	Present/Absent
Melinda Young	present
Yavuz Koruk	present
Uma Vaizers	present/called in
Craig Young	absent
Renee LaPierre	present
Emre Mese	present/called in
Abdulbasit Aydin	present
Imtiaz Haque	present

Executive Director

Adem Dokmeci	present
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**AGENDA**

1. Welcome/Opening

Chair M. Young called the meeting to order at 6:30

2. Approve Meeting Minutes and agenda

Meeting minutes

Motion: U.Vaizers

2nd: A. Aydin

Approved 7-0

Agenda

Motion: U.Vaizers

2nd: A.Aydin

Approved 7-0

3. Public Comment

3 people in attendance

2 people spoke- Mr.Upton and Brittany Maffety

4. Election of New Board Chair, Vice Chair, Treasurer, and Secretary

Elect A. Aydin for Board Chair

Motion: Y.Koruk

2nd: I.Haque

Approved: 7-0

Elect U. Vaizers for Vice Chair

Motion: A. Aydin

2nd: Y. Koruk

Approved: 7-0

Y. Koruk will remain as treasurer

Motion: U. Vaizers

2nd: A. Aydin

Approved: 7-0

R. LaPierre will remain secretary

Motion: A. Aydin

2nd: Y. Koruk

Approved: 7-0

5. Financial Report

All financials are as scheduled

6. Old & New Businesses and action

Purchase Chromebooks for Pelham location

approx-\$20,000- \$30,000

Approves to start getting quotes

2nd and 3rd-grade update classroom at Pelham location- replace the flooring and paint

Total of 10 classrooms

Approx \$30,000-\$35,000

Approved to start getting quotes

Update playground at Pelham location

I. Haque to be on a committee for updating playground- after he finds out more of the needs the board approves for Mr. Adem to get some quotes

7. Dates for 2019-2020 board meetings and action

Meet second Tuesday of every month- dates posted on the website

Motion: R LaPierre.

2nd: I. Haque

Approved: 7-0

8. Executive Director Report

The school was recognized as a school of distinction from the Charter School district

Spartanburg- looking good on enrollment

Upper campus construction going as planned- estimated completion date of July 1st

9. Adjournment

Adjournment M. Young adjourned meeting at 7:37

**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.