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

Attendance Summary

<table>
<thead>
<tr>
<th>Board Members</th>
<th>Present/Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Melinda Young</td>
<td>present</td>
</tr>
<tr>
<td>Yavuz Koruk</td>
<td>present</td>
</tr>
<tr>
<td>Uma Vaizers</td>
<td>present/called in</td>
</tr>
<tr>
<td>Craig Young</td>
<td>absent</td>
</tr>
<tr>
<td>Renee LaPierre</td>
<td>present</td>
</tr>
<tr>
<td>Emre Mese</td>
<td>present/called in</td>
</tr>
<tr>
<td>Abdulbasit Aydin</td>
<td>present</td>
</tr>
<tr>
<td>Imtiaz Haque</td>
<td>present</td>
</tr>
<tr>
<td>Adem Dokmeci</td>
<td>present</td>
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</tbody>
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Executive Director

| Adem Dokmeci      | present                 |

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.