

GREEN Charter School Board Meeting Minutes
Monday, March 23rd, 2021 6:30pm
Chair: Dr. Abdulbasit Aydin
Location: Green Lower Campus

Attendance Summary

Board Members	Present / Absent
Abdulbasit Aydin	Present
Imtiaz Haque	Present - Zoom
Zulfikar Berk	Present - Zoom
Chetan Vora	Present
Mandy Townes	Present
Vincent Atkinson	Present
Chris Johnson	Present
Outgoing member - Uma Vaizers	Present
Outgoing member - Renee LaPierre	Present

Executive Director

Ozan Sipahioglu	Present
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CFO

Alkan Cevik	Present
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1. Welcome/Opening Chair A.Aydin called the meeting to order at 6:35pm
2. Recognition of outgoing board members (Uma Vaizers, Renee LaPierre, Emre Mese, and Yavuz Koruk)
 - Swearing in of new board members (Chetan Vora, Mandy Townes, Vincent Atkinson and Chris Johnson) @ 6:30pm.
3. Public Comments

4. C.Vora moved to amend agenda. This was advised against by counsel and district counsel. Motion failed.

5. Approval of agenda items

Approved: I. Haque

2nd: Z. Berk

Vote was 7-0

6. Approval of the last meeting minutes (February 9 2021)

Approved: I. Haque

2nd: Z. Berk

Vote was 7-0

7. CFO - Approval of Staff Bonus Payments

- Staff Bonuses for covid19 efforts
- On line with what nearby districts are paying
- One-time payment

Approved: A. Aydin

2nd: I. Haque

8. 2021 - 2022 Salary scale proposal

- CFO states pay scale for new teachers is higher than in other schools
- CFO states has spoken to principals about what can afford. Total of 6.3% avaral increase across campuses. Increase of \$386,000.
- I. Haque asks why paying less for Masters and Ph.D
- C. Vora asks how many teachers there are with Masters and Ph.D
- V. Atkinson asks why there isn't a delineation for more than just Bachelor's, Masters and PhD.
- C. Vora asks if board can pass now and amend in future sessions with more breakdowns
- M. Townes asks does this has to pass tonight
- CFO states that yes that passing is important for offering positions for next school year

Approved: I. Haque

2nd. V. Atkinson

Vote was 7-0

9. Inducement Resolution Agreement for Tax-Exempt Bond Financing

- CFO states that getting lower bond rates allows school to save money over long term.
- This is done frequently and just allows for process to begin.

Approved: A. Aydin

2nd. I. Haque

Vote was 7-0

10. Move into Executive session to discuss legal matter and personnel matters

Approved: A. Aydin

2nd. I. Haque

Vote was 7-0

Motion to move out of executive session

Approved: A. Aydin

2nd. M. Townes

Vote was 7-0

11. Adjournment at 9:12pm

Approved: A. Aydin

2nd: C. Johnson.