GREEN Charter School Special Board Meeting Minutes
Thursday, April 15th 6:30pm
Chair: Chetan Vora
Location: Virtual via Zoom

Attendance Summary

<table>
<thead>
<tr>
<th>Board Members</th>
<th>Present / Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abdulbasit Aydin</td>
<td>Present via Zoom</td>
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<tr>
<td>Imtiaz Haque</td>
<td>Present via Zoom</td>
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<tr>
<td>Chetan Vora</td>
<td>Present via Zoom</td>
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<tr>
<td>Mandy Townes</td>
<td>Present via Zoom</td>
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<tr>
<td>Vincent Atkinson</td>
<td>Present via Zoom</td>
</tr>
<tr>
<td>Chris Johnson</td>
<td>Present via Zoom</td>
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</tbody>
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Executive Director

| Ozan Sipahiooglu      | Present via Zoom          |

CFO

| Alkan Cevik           | Present via Zoom          |

District

| Taylor Fulcher        | Present via Zoom          |

AGENDA

1. Welcome / Opening Remarks - started at 6:33pm
2. Public Comments (limited to 30 minutes only for this special session)
   - Mr. Vora - No public comments as no one requested to speak
3. Approval of agenda
   - Motion: Haque
   - 2nd: Atkinson
   - Vote was: 6-0 (PASSES)
4. Approval of minutes from last meeting
   - Motion: Johnson
5. **Discussion of each nominee for an open board seat.**
   - Mr. Vora thanks Dr. Berk for his service. There are 3 candidates, Mr. Pearson nominated by Ms. Townes, Ms. Wiles nominated by Mr. Atkinson and Mr. Swank nominated by Mr. Johnson. Each candidate will have 10 minutes to give a presentation about their qualifications and then will have 10 minutes to answer questions from board members.
   - Mr. Pearson gave a presentation detailing professional experience in healthcare and prior non-profit board experience and answered board member questions.
   - Mr. Swank gave a presentation of his professional background and his extensive experience with charter schools in California and answered board member questions.
   - Ms. Wiles gave a presentation of her professional experience as special education teacher and answered questions from board members.
   - Motion to move to executive session: Johnson
   - 2nd: Haque
   - Vote was: 6-0 (PASSES)

6. **Executive Session began at 7:22pm and out at 7:57pm**
   - Review nominees qualifications

7. **Motion to appoint board member**
   - Motion to Nominate Ms. Wiles by Atkinson
   - 2nd: Aydin
   - Vote was: 6-0 (PASSES)
   - Mr. Vora thanks Dr. Berk for his service. There are 3 candidates, Mr. Pearson nominated by Ms. Townes, Ms. Wiles nominated by Mr. Atkinson and Mr. Swank nominated by Mr. Johnson. Each candidate will have 10 minutes to give a presentation about their qualifications and then will have 10 minutes to answer questions from board members.
   - Mr. Pearson gave a presentation detailing professional experience in healthcare and prior non-profit board experience and answered board member questions.
   - Mr. Swank gave a presentation of his professional background and his extensive experience with charter schools in California and answered board member questions.
   - Ms. Wiles gave a presentation of her professional experience as special education teacher and answered questions from board members.
   - Motion to move to executive session: Johnson
   - 2nd: Haque
   - Vote was: 6-0 (PASSES)

8. **Executive session entered into at 8:10pm and out at 10:45pm**
   - Discussion of personnel matter
   - Discussion of proposed contractual arrangements and proposed sale or acquisition of properties, financing and refinancing of the properties
   - Motion to leave executive session: Johnson
   - 2nd: Townes
   - Vote was: 7-0 (PASSES)

9. **Approval of action items from executive session**
   - Mr. Vora - There are no actions to vote on from executive session at this time.

10. **Adjournment**
    - Motion to adjourn: Aydin
    - 2nd: Vora
    - Vote was: 7-0 (PASSES)
    - Adjourned at 10:47pm