

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

Attendance Summary

Board Members	Present / Absent
Abdulbasit Aydin	Present via Zoom
Imtiaz Haque	Present via Zoom
Chetan Vora	Present via Zoom
Mandy Townes	Present via Zoom
Vincent Atkinson	Present via Zoom
Chris Johnson	Present via Zoom

Executive Director

Ozan Sipahioglu	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

- 2nd: Haque
  - Vote was: 6-0 (**PASSES**)
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.
    - i. Motion to move to executive session: Johnson
    - ii. 2nd: Haque
    - iii. 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 - thank you to all nominees for being willing to serve.
  - Ms. Fulcher - thanks to all on behalf of the SCPCSD
- Mr. Vora confirms that Ms. Wiles does not sit on the board of any other charter school in SC and then administers oath of office to Ms. Wiles at 8:09pm
- i. Motion to move to executive session: Atkinson
  - ii. 2nd: Johnson
  - iii. Vote was: 7-0 (**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
    - i. Motion to leave executive session: Johnson
    - ii. 2nd: Townes
    - iii. 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