

GREEN Charter School Board Meeting Minutes
Wednesday August 11th 2021 6:00 pm
Chair: Chetan Vora
Location: Greenville Lower Campus

Attendance Summary

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

Interim Executive Director

Ozan Sipahioglu	Present
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CFO

Alkan Cevik	Present
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AGENDA

1. Welcome / Opening Remarks - Meeting began at 6:05pm. Dr. Haque and C. Johnson initially absent
2. Public Comments

Public comments by A. Devaraj regarding masking, HVAC upgrades and virtual offerings.

3. Approval of Agenda
 - o Vote was 5-0 (**PASSES**)

4. Approval of minutes from July 14th and July 28th

- July 14th minutes
 - A.Aydin asked to change sentence naming Taylor Smith from *GREEN project manager* to *GREEN Charleston project manager*
 - Motion to approve minutes: Wiles
 - Second: Aydin
 - Vote was 5-0 (**PASSES**)
- July 28th minutes
 - Motion to approve minutes: Atkinson
 - Second: Wiles
 - Vote was 5-0 (**PASSES**)

Johnson joins meeting via Zoom at 6:12pm

5. Approval of School Employee Handbook for 2021-2022

- No discussion as all board members have been given copies of handbook prior to meeting.
 - Motion to approve employee handbook: Aydin
 - Second: Johnson
 - Vote was 6-0 (**PASSES**)

6. Approval of Shared Use Park Agreement for Samsung building

- Vora - explains that the park is in front of the building and this agreement allows GREEN exclusive use of the park M-F 7:30am - 5:00pm and coordinates schedule for other times. Gives an update on proposed use of the campus to be a middle/high school.
 - Motion to approve Shared Use Park Agreement: Townes
 - Second: Atkinson
 - Vote was 6-0 (**PASSES**)

Vora introduces incoming Executive Director, Mr. Tom Cronin , who speaks to the board and stakeholders via Zoom. Mr. Cronin thanks the Personnel committee for a respectful and thorough process. Excited to be joining GREEN, part of the reason for coming is the incredible mission of GREEN and looking forward to working with all parents and staff. Letter went out from me today and looking forward to rolling up sleeves and getting to work.

7. Approval of Green Charter School student/parent Handbook

- Motion to approve student/parent handbook: Aydin
- Second: Atkinson
- Vote was 6-0 (**PASSES**)

8. Presentation by CFO

CFO thanks everyone for support through the bond refinance and acquisition process. CFO gives presentation regarding final total borrowing bond amount, final interest rate for bonds, final purchase price for lower campus & Mauldin campus. CFO gives ESSER III Funding update on allocations to all campuses. CFO reviews FY21 financials by campus

9. Executive Session

- Motion to enter ES: Aydin
- Second: Wiles
- Vote (6-0) **PASSES**

Moved into Executive session at 7:01pm where board discussed review of Project Finance & Development Investments LLC contract, Space requirements in Midlands campus, Formation of Financial and Facilities standing committees, and election process for Fall 2021

- Motion to end ES: Townes
- Second: Wiles
- Vote (6-0) **PASSES**
- **Out of Executive Session at 8:59pm**

Vora recapped what was discussed in Executive Session.

10. Approval to Authorize Mr. Vora to negotiate with PFDI for Mauldin campus

- Motion to approve: Atkinson
- Second: Wiles
- Vote was 6-0 (**PASSES**)

11. Approval to extend Ms. Wiles's term on the board until Fall 2022

- Vora - this is coming from our discussions about timing of upcoming elections for board members. Ms. Wiles' term length was due to the board member she replaced.
- Motion to approve: Johnson
- Second: Aydin
- Vote was 6-0 (**PASSES**)

12. Adjournment

- Motion to Adjourn: Vora
- Seconded: Atkinson
- Vote 6-0 (**PASSES**)

Meeting adjourned at 9:05pm

Signed and dated:

Chetan Vora 9/9/2021

Board Chairperson

Mandy Reeves Townes 9/9/2021

Board Secretary