GREEN Charter School Board Meeting Agenda  
Greenville Campus - 6:30 p.m., Tuesday, October 8, 2019  
Chair: Dr. Abdulbasit Aydin

Attendance Summary  
Board Members                  Present/Absent
Yavuz Koruk                     present
Uma Vaizers                     present
Renee LaPierre                  present
Emre Mese                       By phone
Abdulbasit Aydin                present
Imtiaz Haque                    present

Executive Director
Adem Dokmeci                    present

1. Welcome/Opening Chair A. Aydin called the meeting to order at 6:30pm

2. Public Comment- none

3. Approval of agenda items- move #8 financials to above CFO Candidate update  
   Approved: 6-0

4. Approval of meeting minutes (September 10, 2019)  
   Approved: 6-0

5. CFO Candidates Update- still interviewing

6. Executive Director Remarks (Green Theme & Curriculum)  
   *work sheet attached  
   *come up with new ways we can integrate philosophy and theme into the curriculum and school
*Dr. Haque will be joining the admin team- to see ways he can help with integrating philosophy and theme into curriculum

Test Scores
Greenville Lower Campus- Excellent rating and also Silver Palmetto Award
Greenville Upper campus- Excellent rating and also Silver Palmetto Award
Midlands Elementary School- Average rating
Midlands Middle- Excellent rating and Gold Palmetto award

7. New Board Member Approval
Motion to appoint Zulfikar Berk to the board
Motion: A. Aydin
2nd: U. Vaizers
Approved: 6-0

8. Financials

Staff & teacher bonus
$1500 bonus for teachers that have been on staff for 5 years
Up to $1000 for high performing teachers
Motion: I.Haque
2nd: Y. Koruk
Approved: 6-0

Spartanburg additional construction- motion to approve up to $90,000 for widening the entrance to the Spartanburg location
Motion: R. LaPierre
2nd: U. Vaizers
Approved: 6-0

High School change order- motion to approve up to $38,000 for additional change order
Motion: I. Haque
2nd: Y. Koruk
Approved: 6-0
9. Executive Session

10. New School applications approval- motion to approve the letter of intents for 2 new schools-New school proposal for York and Greenville County
   Motion: R.LaPierre
   2nd: U.Vaizers
   Approved:6-0

11. Adjournment A.Aydin adjourned meeting at 8:07pm

   Approved:6-0