

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
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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