GREEN Charter School Board Special Meeting Agenda When: Thursday, April 15th at 6:30 PM, Location: ZOOM session Chair: Mr. Chetan Vora

AGENDA

- 1. Welcome / Opening Remarks
- 2. Public Comments (limited to 30 minutes only for this special session)
 - a. Email your names to <u>cvora@scgreencharter.org</u> before 6:00 PM ET Thursday April 15th if you plan to talk.
- 3. Approval of agenda
- 4. Approval of minutes from last meeting
- 5. Discussion of each nominee for an open board seat.
 - a. Each nominee will be given 10 minutes to present and then another 10 minutes for any questions from the board.
- 6. Executive Session
 - a. Review nominees qualifications
- 7. Motion to appoint board member
- 8. Executive session
 - a. Discussion of personnel matter
 - b. Discussion of proposed contractual arrangements and proposed sale or acquisition of properties, financing and refinancing of the properties
- 9. Approval of action items from executive session
 - a. Approval of resolution of agreement on personnel matter
 - b. Approval of proposed contract agreement on proposed sale & purchase of property
 - c. Approval of Reimbursement Resolution for Expenses Prior to the Issuance of Bonds
- 10. Adjournment.

Zoom Session:

Topic: GREEN Charter School Board Special Meeting Time: Apr 15, 2021 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting https://zoom.us/j/96629084853?pwd=c2RPYWR1RjNka2ZXeVpabkZoazJaUT09

Meeting ID: 966 2908 4853 Passcode: 000441 One tap mobile +13017158592,,96629084853# US (Washington DC) +13126266799,,96629084853# US (Chicago)

Dial by your location +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 669 900 9128 US (San Jose) Meeting ID: 966 2908 4853 Find your local number: https://zoom.us/u/ablv3fopQc

Public Comments:

The official meeting of the board is, by law, a public meeting, and the board values citizen input; however, to protect the integrity of the adopted agenda, a public dialogue will be restricted to the 'Public Comments' section of the agenda or as directed by the board chairman.

- Each speaker has three minutes.
- Speakers may not ask questions of Board Members.
- Board Members may not engage speakers in a discussion.
- Disruptive behavior is not permitted.
- Personal attacks aimed at students or staff are not permitted.
- Scurrilous, obscene, or recklessly defamatory language aimed at any Board Member is not permitted.