

**GREEN Charter School Special Board Meeting Minutes**  
**Thursday, April 22nd 5:30pm**  
**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
Laurel Wiles	Present via Zoom
Vincent Atkinson	Present via Zoom
Chris Johnson	Present via Zoom

Executive Director

Ozan Sipahioglu	Present via Zoom
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CFO

Alkan Cevik	Present via Zoom
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**AGENDA**

1. Welcome / Opening Remarks - started at 5:32pm
2. Public Comments (limited to 30 minutes only for this special session)
  - Mr. Vora - No public comments as no one requested to speak
3. Comments from Vice Chair and Chair:
  - Mr. Atkinson -
    - i. Thank you to all the parents and staff who have been attending meetings. Yesterday was Administrative professionals day and we would like to thank all admin staff of campuses.
    - ii. Christy Henderson was voted GREEN Spartanburg teacher of the year and is up for district wide teacher of the year.

- Mr. Vora -
  - i. Received updated draft of bylaws from district and will be scheduling a board workshop soon to review.
  - ii. All board members have attended state training and are now certified through the state.
  - iii. Board understands that parents and staff are frustrated with executive sessions and asks for patience.
- 4. Approval of agenda
  - Motion: Johnson
  - 2nd: Townes
  - Vote was: 7-0 (**PASSES**)
- 5. Approval of minutes from last meeting
  - Motion: Johnson
  - 2nd: Aydin
  - Vote was: 7-0 (**PASSES**)
- 6. Executive Session to discuss personnel matters, and proposed contractual agreements, acquisition of property and refinancing.
  - Motion to move to executive session: Johnson
  - 2nd: Wiles
  - Vote was: 7-0 (**PASSES**)
  - Motion to end executive session: Townes
  - 2nd: Wiles
  - Vote was: 7-0 (**PASSES**)

Executive Session began at 5:41:pm and ended at 8:08pm

- 7. Approval of Action Items from executive session
  - i. Motion to Approve of Settlement agreement and release with Mr. Adem Dokmeci and related independent contractor agreement:
    - Motion: Townes
    - 2nd: Haque.
    - Aydin called for discussion and stated his reason for his vote. Dr. Aydin states that he feels that the settlement should stay to the terms to the original contract severance and recommend not to approve as I believe the motion is not in the best interest of the financial interests of GREEN.
    - Vote was: 6-1 (Dr. Aydin) (**PASSES**)
  - ii. Motion to Approve acquisition of Five Forks campus location
    - Motion: Townes
    - 2nd: Haque.
    - Townes called for discussion and stated her reason for her vote. Atkinson and Haque concur with Townes
    - Vote was: 7-0 (**PASSES**)
  - iii. Motion to Approve acquisition of Greenville Lower campus location
    - Motion: Townes
    - 2nd: Haque.
    - Aydin recuses himself from vote due to conflict of interest with his business being at same location
    - Vote was: 6-0 Aydin recused himself (**PASSES**)
  - iv. Motion to Approve acquisition of Spartanburg campus location
    - Motion: Townes
    - 2nd: Haque.
    - Vote was: 0-7 (**FAILS**)
  - v. Motion to Approve refinancing of Charleston, Midlands and Upper Campus
    - Motion: Townes

- 2nd: Johnson
  - Vora called for discussion and stated his reasons for his vote
  - Vote was: 0-7 (**FAILS**)
- vi. Motion to Approve reimbursement resolution
- Motion: Townes
  - 2nd: Haque
  - Vote was: 7-0 (**PASSES**)

Chair remarks: A lot of motions voted on tonight and board has worked really hard over the past few weeks to make this happen. Thanks to all who attended.

8. Adjournment

- Motion to adjourn: Townes
- 2nd:Haque
- Vote was: 7-0 (**PASSES**)
- Adjourned at 8:26pm