

GREEN Charter School

GOVERNING BOARD MEETING Minutes

1440 Pelham Rd. Greenville, SC 29615

Tuesday, September 9, 2014

6:30 pm at GREEN Meeting Room

-- Board Members present: Kadir Yildirim, Baran Menguoglu, Amanda Yilmaz, Selcuk Filiz

Meeting Agenda

1. Call to order
2. Approval of agenda items
3. Approval of the last board meeting minutes 8/11/2014
4. Board Member Resignation
5. Financials
6. Public Remarks
7. Principal Remarks
8. Closure of the meeting

Meeting Minutes

1. The Board meeting was called to order at 6:30 p.m

2. Approval of agenda items

Motion: Approve the agenda items (Mr. Yildirim)

Second: Mr. Menguoglu

Vote: Yea – 4

No – 0

3. Approval of the last board meeting minutes 8/11/2014

Motion: Approve the last board meeting minutes (Mr. Yildirim)

Second: Mr. Menguoglu

Vote: Yea – 4

No - 0

4 . Board Member resignation

Mr. Yildirim reported that Mr. Akif Aydin had indicated that his resignation be accepted effective on September 9th 2014. The board accepted his resignation, and unanimously resolved that it express to Mr. Aydin its warm thanks and deep appreciation for his valuable service as the member of GREEN Governing Board.

5. Financials

We are in financial standing with no money owed to any third party or business.

Motion: Approval of Financials (Mr. Yildirim)

Second: Mr. Menguoglu

Vote: Yea – 4

No – 0

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10. Public Remarks

There were no public remarks.

11. Principal's remark

We have started the school with 477 students.

We hired a part time police officer to make the traffic flow smoother.

IXL and Study Island resources now available for our students.

12. Closure of the meeting – Mr. Yildirim moved to adjourn the meeting. Mr. Menguoglu seconded the motion. The meeting adjourned at 8:05 p.m.

I acknowledge that these minutes reflect the business of the Board of Directors meeting of
September 8, 2014.
