

**GREEN Charter School Special Board Meeting Agenda**  
**Monday, January 12, 2021 6:30pm**  
**Chair: Dr. Abdulbasit Aydin**  
**Location: Green Lower Campus**

Attendance Summary

Board Members

Present/Absent

Yavuz Koruk	Present- zoom
Uma Vaizers	present
Renee LaPierre	present
Emre Mese	Present- zoom
Abdulbasit Aydin	present-zoom
Imtiaz Haque	present-zoom
Zulfikar Berk	present-zoom

Executive Director

Ozan Sipahioglu	present
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CFO

Alkan Cevik	present-zoom
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1. Welcome/Opening Chair A.Aydin called the meeting to order at 6:35pm
2. Public Comments
3. Approval of agenda items  
Approved: A.Aydin  
2nd: I.Haque  
7-0
4. Approval of the last meeting minutes (November 10 & 23)  
Approved: A.Aydin  
2nd: R.LaPierre  
7-0

5. Approval of Cash Policies and Procedures

Motion to approve cash policies and procedures with amendments.

Approved: A.Aydin

2nd: I.Haque

7-0

6. Approval of Corporate Documents as following:

- a. Resolution to be adopted for purposes of confirming the corporate registered agent and appointing a new authorized representative under the Bond financing
- b. Authorized Representative Certificate for the School
- c. Resolution for GREEN Midlands, LLC for purposes of replacing the manager, updating the registered agent, and appointing a new authorized representative under the Bond financing
- d. First Amendment to Operating Agreement for GREEN Midlands, LLC
- e. Authorized Representative Certificate for GREEN Midlands, LLC
- f. Resolution for GREEN LowCountry, LLC for purposes of replacing the manager, updating the registered agent, and appointing a new authorized representative under the Bond financing
- g. First Amendment to Operating Agreement for GREEN LowCountry, LLC
- h. Authorized Representative Certificate for GREEN LowCountry, LLC

Motion to approve the above 8 documents to Mr.Oz.

Approved: A.Aydin

2nd: I.Haque

7-0

7. Approval of Board Election Plan and Process

Approved: U.Vaziers

2nd: I.Haque

7-0

8. Appointment of Nominating Committee for Board Elections Process

Board members: R.LaPierre, U.Vaizers, and E.Berk

Teacher: Mrs.Hester

Parent: Ms. Tsabounieris

Motion to approve committee for board elections

Approved: A.Aydin

2nd: I.Haque

7-0

9. Re-appointment of Board Member

Motion to approve re-appointment of A.Aydin board chair through April meeting 2021.

Approved: I.Haque

2nd: U.Vaizers

7-0

10. Charleston Location Construction and Enrollment Update

Began enrollment- approximately 50 enrolled so far. Anticipating 250-300 students

Advertising around the city, on facebook and updating the website.

Began making brochures to hand out.

Working hard to open on time

Working 7 days a week

Anticipate to be done in June

11. Executive Director Remarks

Working on updating all the websites and brochures for the schools

Working on high school curriculum

Will be having sessions with parents

Working on new curriculum for next year

Covid protocol

Nurses have been working closely with DHEC

12. Approval of Lottery Policy & Procedures

The lottery for 2021-2022 will follow the procedure laid out in the Charter, i.e. it will be conducted in public and in the presence of a Notary.

New policy will be used for 2022-2023 school year

Motion to approve the lottery policy and procedure.

Approved: A.Aydin

2nd: U.Vaizers

7-0

13. K4 funding update & continuation of K4 services for 21-22  
No public funding for K4

Check numbers and budget pending approval for next year

14. CARES Act Update  
Allowing teachers to teach virtually if they need to be isolated.  
Supporting the teachers however we can.

15. Green Schools Parent Advisory Committee (GSPAC) Update  
Sent interest forms to all parents. Will be meeting with all the interested parents via zoom.  
Each campus will be represented.  
4 seats per campus  
Need to apply by Jan. 21st  
Principles will speak to parents  
Committee is to help with communication  
Committees will be formed first week of February

16. CFO Remarks  
Looking for sites for the Five Forks location  
Sending weekly updates regarding spending and progress at the charleston location.

17. Executive Session to Discuss Legal and Personnel Matters regarding pending Board elections

Motion to move into executive session

Approved: A.Aydin

2nd U.Vaizers

7-0

Motion to move out of executive session

Approved: A.Aydin

2nd. U.Vaizers

7-0

18. Adjournment at 9:53pm  
Approved: A.Aydin  
2nd. U.Vaizers

**Public Comments:**

CB 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.