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

Attendance Summary

<table>
<thead>
<tr>
<th>Board Members</th>
<th>Present/Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yavuz Koruk</td>
<td>Present- zoom</td>
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<tr>
<td>Uma Vaizers</td>
<td>present</td>
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<tr>
<td>Renee LaPierre</td>
<td>present</td>
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<tr>
<td>Emre Mese</td>
<td>Present- zoom</td>
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<tr>
<td>Abdulbasit Aydin</td>
<td>present-zoom</td>
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<td>Intiaz Haque</td>
<td>present-zoom</td>
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<tr>
<td>Zulfikar Berk</td>
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<tr>
<td>Ozan Sipahioglu</td>
<td>present</td>
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<tr>
<td>Alkan Cevik</td>
<td>present-zoom</td>
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</tbody>
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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. Vaiizers, 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.