

**GREEN Charter Schools Governing Board
Meeting Minutes
January 15, 2019**

Attendance Summary

Board Members

Present/Absent

Melinda Young	present
Yavuz Koruk	absent
Uma Vaizers	present
Craig Young	absent
Renee Lapierre	present
Kim Christ	present
Emre Mese	present
Karen Hall	present

Executive Director

Adem Dokmeci	present
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AGENDA

1. Welcome/Opening
2. Public Comment
3. Approval of agenda items
4. Approval of the meeting minutes (Dec. 4, 2018)
5. Approval of Financial Report
6. Revised Board Bylaws and action
 Consultant: Traci Bryant-Riches
7. Revised Mission Statement and action
 Consultant: Traci Bryant-Riches
8. Old/new business and approvals and action
 Greenville Upper School Phase III Project
 Midlands New Building
 Spartanburg school short term loan and Charleston update
9. New Board Members and action
10. Executive Director Report
11. Executive Session
 For legal advice, Executive Director's contract, Spartanburg school contract, and personnel
12. Action arising from Executive Session
13. Next meeting date
14. Adjournment

1. Call to Order

Chair M. Young called the meeting to order at 6:37pm

2. Public Comment

3. Approval of Agenda Items

Motion: Uma

2nd: Renee

Approved 5-0

4. Approval of last meeting minutes from 12/4/2018

Motion: Uma

2nd: Melinda

Approved: 5-0

5. Review of Financial Reports-

Midlands- financial are in good standing

Greenville-financial are in good standing

6. Revised Board Bylaws and action

Consultant: Traci Bryant-Riches

Traci went over bylaws and discussed changes

Carried forward- no vote will table for February meeting

7. Revised Mission Statement and action

Consultant: Traci Bryant-Riches

Carried forward no vote tabled to February meeting

8. Old/new business

Greenville Upper School Phase III Project- drawings are finalized

Midlands New Building- 3 contractors- looking into new portables or a new building- to be discussed at the next meeting

New School updates- Charleston- delay for a year.

Spartanburg- short term loan to Spartanburg campus 200,000 100,000 to be paid by August 1, 2019, 100,000 by December 31 2019

Motion- Karen

2nd- Uma

Approved- 7-0

9. New Board members and action

Motion to appoint Mr. Aydin as a board member effective immediate

Motion: Uma

2nd: Melinda

Approved: 7-0

10. Executive Director Remarks

Midland road widening- working on widening the road

Greenville lottery took in January for K5, 6th and 9th graders.

Re-enrollment for both Greenville and Midlands is in January 2019

Mayor Knox- coming to visit the school on Feb 22nd, 2019

11. Executive Session:

Legal advice-

Executive Director Contract-

Spartanburg School- investor to pay no money down for a bank loan. 10-year contract

Personnel- working on grievance policy

Motion to approve executive director contract

Motion: Renee

2nd: uma

Approved: 7-0

12. Action arising from Executive Session

Motion to approve Spartanburg location

Motion: Uma

2nd Melinda

Approved 7-0

13. Next meeting date February 12, 2019

14. Closure of meeting @ 9:28