

GREEN Charter School Special Board Meeting Agenda
When: Wednesday July 14@ 6:00PM
Location: Zoom Only
Chair: Mr. Chetan Vora

AGENDA

1. Welcome / Opening Remarks
2. Public Comments (limited to 30 minutes only)
 - a. Email your names to cvora@scgreencharter.org before 3:00 PM ET Wednesday July 14th if you plan to talk.
3. Approval of agenda
4. Approval of minutes from June 30th board meeting
5. Update on Executive Director Search from Personnel committee.
6. CFO Remarks on acquisitions
7. Executive Session
 - a. Personnel Committee discussion of personnel matter
 - b. Review Acquisition related bonds
 - c. Review General Contractors bids
8. Approval of acquisition related items
 - a. A Resolution to approve and authorize the school and related parties to enter into lease agreements and amended and restated lease agreements, as applicable; to delegate authority to the Chief Financial Officer to approve the rent schedules in such lease agreements; to approve the conveyance of certain real estate located at 211 Century Drive, Greenville, South Carolina, from the school to GREEN Upper, LLC; and to ratify all prior activities related to the same.
 - b. A resolution to authorize Greenville Renewable Energy Education Charter School and GREEN Mauldin, LLC, to proceed with the acquisition of a building located at 356 Bridgeway Blvd, Simpsonville, South Carolina; to authorize GREEN Mauldin, LLC, to enter into a certain ground lease for the real estate located at 356 Bridgeway Blvd, Simpsonville, South Carolina; to authorize Greenville Renewable Energy Education Charter School and GREEN Mauldin, LLC, to enter into that certain shared use agreement for CenterPoint Park; and to ratify all prior activities related to the same.
 - c. A Resolution to authorize the formation of and adopt operating agreements relating to GREEN Upper, LLC, GREEN Lower, LLC, and GREEN Mauldin, LLC; to adopt second amendments to the operating agreements of GREEN Midlands, LLC, and GREEN Lowcountry, LLC; to approve the opinion certificate; and to ratify all prior activities related to the same.

- d. A resolution to authorize Greenville Renewable Energy Education Charter School and GREEN Lower, LLC, to proceed with the acquisition of certain real estate located at 1440 Pelham Road, Greenville, South Carolina; to authorize the assignment of the Pelham Road Purchase Agreement to GREEN Lower, LLC; and to ratify all prior activities related to the same.
9. Approval of any items from Executive Session, if there is any
10. Adjournment

Zoom Link for Public Session

Topic: GREEN Charter School Board Special Meeting
Time: Jul 14, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://zoom.us/j/92850213601?pwd=VFVFcXVlU2VRSmRlQmR3TmNKa2ZyZz09>

Meeting ID: 928 5021 3601
Passcode: 872320