GREEN Charter School Board Meeting Agenda
Thursday, July 2, 2020 6:30pm
Chair: Dr. Abdulbasit Aydin
Virtual Zoom Meeting

Attendance Summary
Board Members Present/Absent
Yavuz Koruk present
Uma Vaizers absent
Renee LaPierre present
Emre Mese present
Abdulbasit Aydin present
Imtiaz Haque absent
Zulfikar Berk present

Executive Director
Adem Dokmeci present

CFO
Alkan Cevik present

1. Welcome/Opening Chair A. Aydin called the meeting to order at 6:32pm

2. Public Comment: none

3. Approval of agenda items
   Approved: A.Aydin
   2nd: R.LaPierre
   5-0

4. Approval of the last meeting minutes (July 9, 2020)
   Approved: A.Aydin
5. Approval of Playground and upper school canopy projects
   Playground:
   Motion to approve up to $120,000 for the playground and grading for the playground to
   be done by Mabelton Concrete
   Approved: R.LaPierre
   2nd: A.Aydin
   5-0

   Canopy:
   Canopy for building B at the Greenville upper campus to match the one that is currently
   at building A

   Motion to approve up to up to $16,000 on a canopy for building B.
   Approved: A.Aydin
   2nd: R.LaPierre
   5-0

6. Executive Director Remarks-
   Motion to approval of the legal agreement for Green and Hubrick construction.
   Approved: R.LaPierre
   2nd: A.Aydin
   5-0

7. Approval of the school bond-Upper School/Midlands/Charleston-
   Motion to approve proposal for the refinancing of the Charleston, Midlands, and upper
   campus bonds and construction project. Up to 20 million dollars for a 20 year option.
   Approved: Y.Koruk
   2nd: E.Mese
   5-0

8. Executive Director update of School reopening
   Working on sending 5 days or keeping home and doing virtual school
   Nothing finalized yet
9. Adjournment at 7:27pm