

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
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CFO

Alkan Cevik	present
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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

2nd: R.LaPierre
5-0

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