

**GREEN Charter Schools Governing Board  
Meeting Minutes-Midland Campus  
March 12, 2019**

Attendance Summary

Board Members

Present/Absent

Melinda Young	present
Yavuz Koruk	present
Uma Vaizers	present
Craig Young	absent
Renee LaPierre	present
Kim Christ	present
Emre Mese	present
Karen Hall	absent
Abdulbasit Aydin	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 (Feb. 12, 2019, and March 6, 2019)
5. Financial Report
6. Employer Participation Resolution- School benefits administrator -PEBA
7. Old/new business and approvals:
  - a. Spartanburg update - Ms. Vaizer/Mr. Adem
  - b. Midlands new building - Mr. Adem
8. Executive Director Report
  - a. SPF performance report - Mr. Adem
9. New April meeting date and adjournment

1. Call to Order

Chair M. Young called the meeting to order at 7:00pm 7:10 pm Tabled meeting called the meeting to order at 7:25 pm

Kim Christ resigned from the Green Charter School Board

2. Public Comment

3. Approval of Agenda Items

Motion: Uma Vaizers

2nd: Renee LaPierre

Approved 6-0

4. Approval of the meeting minutes (Feb. 12, 2019, and March 6, 2019)

Motion: Uma Vaizers

2nd: Abdulbasit Aydin

Approved 6-0

5. Review of Financial Reports-

Mr. Adem gave us a review of the financial reports, both campuses have a positive cash flow.

6. Employer Participation Resolution- School benefits administrator -PEBA  
SCPCSD will stay as our insurance benefits administrator.

Motion: Renee LaPierre

2nd: Uma Vaizers

Approved 6-0

7. Old/new business and approvals:

Spartanburg update - Ms. Vaizer/Mr. Adem

Ms. Vaizer spoke about the following:

The new location for the Spartanburg location will be the old Virginia College.

The building is a great fit because it was a former educational building

Our chair Melinda Young has visited the campus

Uma Vaizers has visited the location numerous times

Mr. Adem: Spartanburg received 70 applications in one week. The projection of students will be 250 to 300 with grades k5-6th grade

Midlands new building - Mr. Adem

Mr. Adem spoke about using portables or building a permanent building

They are currently working with an architect, about 15000 sq. ft building

The building will be next to the gym, It will have 11 new classrooms, a media room, and 4 offices and a cafeteria.

Will share more at the next board meeting.

8. Executive Director Report

SPF performance report - Mr. Adem

All the school are in compliance and at 100% compliant

The results will be released to the parents once the district releases the results

9. New April meeting date and adjournment 7:43 pm

Next meeting will be Wednesday, April 10th at the Greenville location

Motion: Abdulbasit Aydin

2nd: Yavuz Koruk

Approved 6-0