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

Attendance Summary  

<table>
<thead>
<tr>
<th>Board Members</th>
<th>Present/Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Melinda Young</td>
<td>present</td>
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<tr>
<td>Yavuz Koruk</td>
<td>present</td>
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<tr>
<td>Uma Vaizers</td>
<td>present</td>
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<tr>
<td>Craig Young</td>
<td>absent</td>
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<tr>
<td>Renee LaPierre</td>
<td>present</td>
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<tr>
<td>Kim Christ</td>
<td>present</td>
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<tr>
<td>Emre Mese</td>
<td>present</td>
</tr>
<tr>
<td>Karen Hall</td>
<td>absent</td>
</tr>
<tr>
<td>Abdulbasit Aydin</td>
<td>present</td>
</tr>
<tr>
<td>Adem Dokmeci</td>
<td>present</td>
</tr>
</tbody>
</table>

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 7:10 pm 7:25 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