GREEN Charter School Board Meeting Agenda
Greenville Lower Campus -6:30pm., Tuesday, May 12, 2020:
Chair: Dr. Abdulbasit Aydin
Virtual Zoom Meeting

Attendance Summary
Board Members       Present/Absent

<table>
<thead>
<tr>
<th>Name</th>
<th>Present/Absent</th>
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<tbody>
<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>Renee LaPierre</td>
<td>Present</td>
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<tr>
<td>Emre Mese</td>
<td>Present</td>
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<tr>
<td>Abdulbasit Aydin</td>
<td>Present</td>
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<tr>
<td>Imtiaz Haque</td>
<td>Present</td>
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<tr>
<td>Zulfikar Berk</td>
<td>Present</td>
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<tr>
<td>Adem Dokmeci</td>
<td>Present</td>
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<tr>
<td>Alkan Cevik</td>
<td>Present</td>
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Executive Director
Adem Dokmeci       Present

CFO
Alkan Cevik        Present

Welcome/Opening Chair A. Aydin called the meeting to order at 6:33pm

Approval of agenda items
Approved Z.Berk
2nd A. Aydin
Vote- 6-0
Approval of the last meeting minutes (March 10 & April 23)
Approved I. Haque
2nds Y.Koruk
Vote 7-0

Spartanburg K4 addition approval
2- K4 classes with total of 36 students.(Projection)
Parents have been requesting

Motion to seek approval to add an addition to the current charter to include K4 classes for the Spartanburg location
Approved Z.Berk
2nd Y.Koruk
Vote 7-0

Spartanburg Audit Proposal approval
Currently paying
$9,000 Greenville
$7,000 Midlands
$6,000 Spartanburg
Fixed price for the next 3 years.

Motion to approve Martin & Smith CPA to include the Spartanburg location
Approved R.LaPierre
2nd Y. Koruk
Vote 7-0

Executive Director remarks

Would like to get a new playground for the Pelham Location- would be between 80,000-87,000 waiting for one more bid. It would be turf ground able to accommodate more than 20 students at a time.
We are going to table this until the next meeting while we wait for another bid.

Discussing options in regards to opening in the fall
In constant communication with admin and with the state
Working on action steps to take next year- for all scenarios

We will be having a June meeting to discuss opening in the fall

Last day of school will be May 22nd

Sent out a survey and will be sharing the results of the survey at the next meeting

CFO Remarks
Amendment to the agenda to add a new item- A new salary scale of the 2021 school year

Motion to approve the new salary scale for the 2020-2021 school year. Document attached
Approved I.Haque
2nd U.Vaizers
Vote 7-0

Will be closely monitoring all the schools in the first quarter of 2020 school year.
All schools currently has a surplus

Adjournment @ 8:20pm