

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

Yavuz Koruk	Present
Uma Vaizers	Present
Renee LaPierre	Present
Emre Mese	Present
Abdulbasit Aydin	Present
Imtiaz Haque	Present
Zulfikar Berk	Present

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