

**GREEN Charter School Board Meeting Agenda**  
**Greenville Lower Campus - 6:30 p.m., Tuesday, January 14, 2020**  
**Chair: Dr. Abdulbasit Aydin**

Attendance Summary

Board Members

Present/Absent

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

Executive Director

Adem Dokmeci	present
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1. Welcome/Opening Chair A. Aydin called the meeting to order at 6:40 pm
2. Public Comment: none
3. Approval of agenda items  
 Approved: Y.Koruk  
 2nd: U. Vaizers  
 6-0
4. Approval of the last meeting minutes (November 12, 2019)  
 Approved: I. Haque  
 2nd: U.Vaizers  
 6-0
5. Financial Report -
  - CFO has started
  - He plans to have all financials in house by the end of January

- Extend the payback of the loan from the Spartanburg loan to Greenville until June 30, 2020.

Approved: Y. Koruk

2nd: U. Vaizers

6-0

#### 6. Executive Director Remarks

- The first round of student accepted for Greenville Location
  - 120 - K5, 6th, and 9th graders
  - March all available opening will be filled for 4k-12th grade
  - More than 1000 applications received for the Greenville campuses
- Midland and Spartanburg locations will be doing their lottery in March. There have been approx. 150 applications sent in for each school.
  - Mr. John Adams will work on a presentation on ways to improve enrollment of the Midland location.
- Greenville Mayor visited the school
- College acceptance is coming in for current seniors
  - The goal is for 100% acceptance to 4-year colleges
  - College counselor to the March meeting to tell us about seniors' progress and strategies she uses.
- PSAT scores were 100 points above the national average
  - Mr. Adem is working on finding other comparable high schools from across the country and seeing how we compare to them.
- CFO & Mr. Adem are working on a new pay scale and will give us more information next meeting

#### 7. Charleston Location Update-Action Item

- Lease to purchase the Charleston location. It will cost approx \$3.15 million and the property is 7 acres.

Move for approval of the lease to purchase the Charleston location.

Move to purchase the portables for the Charleston location.

\*Pending extra data to be collected for the lowest quote

Move for the loan from Greenville to the low country of \$100,000 to be paid back

Motion: U. Vaizers

2nd: Y. Koruk

7-0

#### 8. Executive Session

#### 9. Adjournment A.Aydin adjourned meeting at 7:55 pm