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

Attendance Summary

<table>
<thead>
<tr>
<th>Board Members</th>
<th>Present/Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yavuz Koruk</td>
<td>present</td>
</tr>
<tr>
<td>Uma Vaizers</td>
<td>present</td>
</tr>
<tr>
<td>Renee LaPierre</td>
<td>present</td>
</tr>
<tr>
<td>Emre Mese</td>
<td>phone</td>
</tr>
<tr>
<td>Abdulbasit Aydin</td>
<td>present</td>
</tr>
<tr>
<td>Imtiaz Haque</td>
<td>phone</td>
</tr>
<tr>
<td>Zulfikar Berk</td>
<td>present</td>
</tr>
</tbody>
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Executive Director

| Adem Dokmeci        | present |

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