

GREEN Charter School Board Meeting Agenda
Tuesday, November 10, 2020 6:30pm
Chair: Dr. Abdulbasit Aydin
Location: Columbia Green Charter School

Attendance Summary

Board Members

Present/Absent

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

Executive Director

Ozan Sipahioğlu	present
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CFO

Alkan Cevik	present
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1. Welcome/Opening Chair A. Aydin called the meeting to order at 6:31pm
2. Public Comment- 5 people attended
3. Approval of agenda items
 Approved: A.Aydin
 2nd: R.LaPierre
 7-0
4. Approval of the last two meetings' minutes (October 13 and October 29, 2020)
 Approved: A.Aydin
 2nd: E.Mese
 7-0

5. Executive Session

Motion to move into executive session

Approve: A.Aydin

2nd: E.Mese

7-0

Motion to exit executive session

Approved: A.Aydin

2nd: I.Haque

7-0

5 minute recess at 7:45pm

Return at 7:50pm

Motion to add item to the agenda: to form a personnel committee to work on contracts and evaluations for the upper level executives.

Approved: I.Haque

2nd: U. Vaizers

7-0

Motion to open up the floor for nominations for the committee

Approved: I.Haque

2nd: U.Vaizers

7-0

Y.Koruk nominates Z.Berk- Z.Berk accepts nominations

U.Vaizers nominates I.Haque- I.Haque accepts nomination

I.Haque nominates A.Aydin- A.Aydin accepts nominations

6. Approval of the Lottery Policy and Procedures

O.Sipahioglu spoke about the new lottery policy and procedure

*he is working on finalizing dates- dates will differ depending on school location

*once finalized he will share with the principles of each location to get their input

*working on finalizing the lottery policy and procedure to make the lottery more transparent

Motion to approve O.Sipahioglu on finalizing the lottery documents

Approved: A.Aydin

2nd. R.LaPierre

7-0

7. Approval of Cash Policy and Procedures

A.Cevik spoke about ways to improve cash policy and procedures

*Move everything to online payments

*school has been using a receipt book and using school pay

*started approx. 6 months ago using recurring payments for large payments- 4K and afterschool program.

Motion to approve cash policy and procedure next meeting

Approved: A.Aydin

2nd: Y.Koruk

7-0

8. Approval of 4th Amendment for Simpsonville Property (GREEN Charter School of Five Forks)

A.Cevik spoke

*working on closing a deal for the five forks location

*working on due diligence and waiting on DOT

*2 current tenants that are delaying the closing

*targeted date to close December 31st.

Requisition \$85,000 to get the tenant out of the lease- seller will pay and take of sales price

*still planning on opening for the 2021-2022 school year.

*plans to open and if needed use portables

Motion to approve 4th amendment for the Simpsonville Location(Green Charter School of Five Forks) and to extend the closing.

Approve A.Aydin

2nd: Y.Koruk

7-0

9. Approval of Authorized Signers for GREEN Charter Schools

Motion to approve O.Sipahioglu and all principles for their location be allowed to sign checks and have access to their bank accounts.

Approved: Y.Koruk

2nd: A.Aydin

7-0

10. Approval of Draft Audit Reports FY20 for all campuses

A.Cevik commented that all findings were positive he received the results 11/10/2020

*requesting an extension for 1 month and we will hold a special meeting once we hear back from the state board for approval.

11. CFO Remarks

Charleston location is progressing

Anticipated completion date the end of June- still planning to open August 2021-2022

12. Interim Executive Director Remarks

O.Sipahioglu has had multiple meetings with administrators

Sent out email to upper campus and lower campus- to have 30 minute meetings and set up via sign up genius

*more efficient to meet in person than to have a whole school zoom meeting

*started 11/9/2020

*has been keeping the education track for the children moving forward

*want to be transparent regarding the school and himself- he is working for the students and the teachers.

*know it's going to take time- but the ultimate goal is to build trust with parents, students, teachers and the board.

*he is requesting a job description- so he can know exactly what is expected of him.

13. Adjournment at 8:38pm

Approved: A.Aydin

2nd: E.Mese

7-0