

**GREEN Charter School Special Board Meeting Agenda**  
**Monday, November 23, 2020 6:30pm**  
**Chair: Dr. Abdulbasit Aydin**  
**Location: Green Lower Campus**

Attendance Summary

Board Members

Present/Absent

Yavuz Koruk	Present- in person
Uma Vaizers	Present- in person
Renee LaPierre	Present- zoom
Emre Mese	Present- zoom
Abdulbasit Aydin	Present- in person
Imtiaz Haque	Present- zoom
Zulfikar Berk	Present- zoom arrived at 6:35

Executive Director

Ozan Sipahioğlu	Present-zoom
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CFO

Alkan Cevik	Present- zoom
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1. Welcome/Opening Chair A. Aydin called the meeting to order at 6:30 pm
2. Public Comment- 7 people in attendance
3. Motion to approve an amendment to the agenda- move number 8 (approval of PR Company Agreement) to number 3 on the agenda.  
 Approved: U.Vaizers  
 2nd: I. Haque  
 6-0
4. Approval of agenda items  
 Approved: A.Aydin  
 2nd: Y.Koruk  
 6-0

5. Approval of PR Company Agreement

Motion to approve JDPR based on the district's recommendation to hire a PR company.

Approved: U.Vaizers

2nd: Y.Koruk

7-0

6. Executive Session to Discuss Legal and Personnel Matters

Motion to move into executive session to discuss legal and personnel matters.

Approved: A.Aydin

2nd: Y.Koruk

7-0

Motion to move out of executive session.

Approved A.Aydin

2nd: I.Haque

7-0

While in executive session we discussed personnel matters, retention of a third party for the elections

No action taken.

7. Approval of Contract for Interim Executive Director

Motion to authorize the personnel committee to develop and execute a contract for the Interim Executive Director on behalf of the board.

Approved: U.Vaizers

2nd: R.LaPierre

7-0

8. Approval of Audit Reports

All 3 schools are in good financial standing and ready to be sent to the district.

Approved: A.Aydin  
2nd: Y.Koruk  
7-0

9. Approval of Bonus Payments to Staff Members

- \*Mr. Cevik warned against gifts- instead changed to a bonus.
- \*Bonus would be better to show all the staff appreciation for all their hard work
- \*\$150 for each person- all part time and full time- total would be \$32,617.95
- \*would be processed with the December payroll

Motion to approve a bonus for all the staff for all their hard work.

Approved: I.Haque  
2nd: U.Vaizers  
7-0

10. Approval of Treasury Relationship with Sunflower Bank

Motion for approval to open an account with Sunflower Bank

Approved: Y.Koruk  
2nd: A.Aydin  
7-0

11. Approval of Payments to Legal Advisor

Motion to approve any payment for legal services

Approved: A.Aydin  
2nd: R.LaPierre  
7-0

12. Approve Retention of Board Elections Consultant

Motion to hire Jim Wagman for board elections

Approved: A.Aydin  
2nd: U.Vaizers

7-0

13. Approve Plan for Formation of Parents' Advisory Committee

\*Mr. Oz will form this committee from all locations and have representation from each location.

Motion to approve a parent advisory committee

Approved: A.Aydin

2nd: I.Haque

7-0

14. District and State Required Charter School Annual Report (Draft) Presentation

\*State requirement

\*report prepared by each school from the previous year.

\*reports include- general school information, and educational performance.

\*all the principles are in charge of creating their reports for their school.

15. Adjournment @ 9:16pm

Approved: A.Aydin

2nd: Y.Koruk

7-0