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

Attendance Summary

<table>
<thead>
<tr>
<th>Board Members</th>
<th>Present/Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yavuz Koruk</td>
<td>Present- in person</td>
</tr>
<tr>
<td>Uma Vaizers</td>
<td>Present- in person</td>
</tr>
<tr>
<td>Renee LaPierre</td>
<td>Present- zoom</td>
</tr>
<tr>
<td>Emre Mese</td>
<td>Present- zoom</td>
</tr>
<tr>
<td>Abdulbasit Aydin</td>
<td>Present- in person</td>
</tr>
<tr>
<td>Imtiaz Haque</td>
<td>Present- zoom</td>
</tr>
<tr>
<td>Zulfikar Berk</td>
<td>Present- zoom arrived at 6:35</td>
</tr>
</tbody>
</table>

Executive Director

| Ozan Sipahioglu      | Present-zoom         |

CFO

| Alkan Cevik          | Present- zoom        |

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.
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
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


*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