GREEN Charter School Board Meeting Agenda
Tuesday, September 8, 2020 6:30pm
Chair: Dr. Abdulbasit Aydin
Lower Campus/Virtual Zoom Meeting

Attendance Summary

<table>
<thead>
<tr>
<th>Board Members</th>
<th>Present/Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yavuz Korukc</td>
<td>Absent</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>Present-zoom</td>
</tr>
<tr>
<td>Abdulbasit Aydin</td>
<td>present</td>
</tr>
<tr>
<td>Imtiaz Haque</td>
<td>present-zoom</td>
</tr>
<tr>
<td>Zulfikar Berk</td>
<td>absent</td>
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Executive Director

| Adem Dokmeci    | present        |

CFO

| Alkan Cevik     | present        |

1. Welcome/Opening Chair A. Aydin called the meeting to order at 6:34pm

2. Public Comment: none

3. Approval of agenda items
   Approved: A.Aydin
   2nd: R.LaPierre
   5-0

4. Approval of the last meeting minutes (August 11,2020)
   Approved: A.Aydin
   2nd: U.Vaizers
   5-0
5. Teaching update under COVID-19
   Inperson/Hybrid- options for students
   All in person or all online
   Will re-evaluate after 1st quarter- depending on numbers
   If a student or teachers test positive- they must isolate for 10days and quarantine for 14days is exposed.

6. Bond Closing Update
   Closed on the bond on August 26th
   18.8 million bond
   18.3 million of the bond is tax exempt
   Bond is for Midland, Charleston, and upper campus locations
   Working on Simpsonville Location
   Anticipated closing on Oct. 30th

7. Charleston Location/Construction
   Have hired a project manager
   Currently waiting on demolition permit

8. Executive Director Remarks
   Greenville lower campus- demo of old playground-new playground should be in by mid October
   Upper campus canopy will be done by the end of September
   Counts at all the locations

<table>
<thead>
<tr>
<th>Greenville</th>
<th>Spartanburg</th>
<th>Midlands</th>
</tr>
</thead>
<tbody>
<tr>
<td>Projected-1025</td>
<td>projected-360</td>
<td>Projected-300</td>
</tr>
<tr>
<td>5day-1021</td>
<td>5day- 350</td>
<td>5day-290</td>
</tr>
<tr>
<td>Current-1003</td>
<td>Current-359</td>
<td>Today- 285</td>
</tr>
</tbody>
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9. CFO Remarks
   Working on audits

10. Adjournment at 7:21 pm