

Minutes of the Sept. 12, 2017
Meeting of the GREEN Charter School Board

Agenda

1. Call to order
2. Approval of agenda items
3. Approval of last meeting minutes 8.15.2017
4. Approval of the board meeting dates
5. HS Phase II construction
6. Principal Remarks
7. Public Remarks
8. Closure of the meeting

School Board members present: Uma Vaizers, Craig Young, Yavuz Koruk, Melinda Young, Renee LaPierre;

Absent: Karen Spell

1. Call to order: Chair M. Young called meeting to order.

2. Approval of agenda items:

Motion: M. Young

2nd: U. Vaizers

Approved: 5-0

3. Approval of last meeting minutes 8.15.2017:

Motion: M. Young

2nd: U. Vaizers

Approved: 5-0

4. Approval of the board meeting dates:

The 2017-18 board meeting dates are: 9/12/17; 10/10/17; 11/14/17;

No meeting in December 2017;

1/9/18; 2/13/18; 3/13/18; 4/10/18; 5/8/18;

No meeting in June and July, 2018

Motion: M. Young

2nd: U. Vaizers

Approved: 5-0

5. HS construction: Principal A. Dokmeci reports: Schools are all open and construction at new high school is nearly done. The cafeteria still needs to be completed. The construction delays might require legal recourse. The board voted on pursuing legal advice.

Motion: M. Young

2nd: U. Vaizers

Approved: 5-0

6. Principal Remarks: GREEN Charter School, for the second year in a row, received the highest academic designation for a school in the state charter system. The designation resulted from GREEN students demonstrating learning between school years 2015-16 and 2016-17 in the highest range.

Also, the state charter school superintendent has complimented GREEN on its success in both academic and financial terms.

7. Public Remarks: none

8. Closure of the meeting: M. Young closed meeting.