

Minutes of the Jan. 9, 2018
Meeting of the GREEN Charter School Board

Agenda

1. Call to order
2. Approval of agenda items
3. Approval of last meeting minutes 11.14.2017
4. Greenville Upper School Phase II Architecture Approval
5. 2018-19 School Calendar Approval
6. Board Member Update
7. Financials
8. Principal Remarks
9. Public Remarks
10. Executive Session
11. Closure of the meeting

School Board members present: Uma Vaizers, Renee LaPierre, Karen Spell, Melinda Young, Craig Young; Principal A. Dokmeci also is present; Absent: Yavuz Koruk

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 11.14.2017:

Motion: U. Vaizers

2nd: R. LaPierre

Approved: 5-0

4. Greenville Upper School Phase II Architecture Approval:

Principal Dokmeci reports that Century Drive campus has urgent need for space for PE classes. The bottom level of Building D, approximately 6,000 sf, could be converted to fitness center, meeting, multipurpose and auditorium space. GREEN also could build an outdoors basketball court.

Bids were taken for architectural design of the Building D project. The lowest bid was SGA.

Motion: M. Young made a motion for the board to hire SGA to design the lower level of Building D for a fitness center, auditorium, and multipurpose room.

2nd: K. Spell

Approved: 5-0

5. 2018-19 School Calendar Approval:

Winter break will be a little later in 2018-19 to allow for a break that starts on a Monday and ends on a Friday.

Motion: M. Young made a motion to approve the 2018-19 school year calendar.

2nd: U. Vaizers

Approved: 5-0

6. Board Member Update:

The board discussed adding new members within the next few months.

7. Financials: Principal Dokmeci said the Midlands campus is doing well, financially, and is on track for what is expected. The Greenville campuses are also doing as well as expected.

8. Principal Remarks: Principal Dokmeci said the Greenville campuses would benefit from the addition of another foreign language, such as French or German. Sixth graders could select among three languages, and K-5th graders would have one day a week of Spanish.

9. Public Remarks: None

10. Executive session: Board Chair M. Young convened an executive session to discuss a personnel matter. No votes were taken during the executive session.

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